

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall - 4600 W 51st St
November 16, 2015 7:00 PM

Pledge of Allegiance
Roll Call
Modification of Agenda

Public Hearing Header

Admin - Ordinance No. 923 - TIF 2 Consolidation

I. Citizens Comments

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. Comments about items that appear on the agenda will be taken as each item is considered. Citizens are requested to keep their comments under 5 minutes. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

A. Almighty Tow Service

II. Consent Agenda

Consent agenda items have been studied by the Governing Body and will be acted on in a single motion. If a Council member requests a separate discussion on an item, it can be removed from the consent agenda and placed on new business for further consideration.

A. Appropriation Ordinance # 886

B. City Council Minutes August 17, 2015

C. City Council Minutes September 9, 2015

D. Ordinance 919 - AN ORDINANCE RELATING TO BUILDINGS AND CONSTRUCTION; AMENDING AND REPEALING EXISTING SECTIONS 4-1702 AND 4-1703 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.

E. Ordinance 922 - AN ORDINANCE GRANTING TO KANSAS GAS SERVICE, A DIVISION OF ONE GAS INC., A FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL GAS SYSTEM IN THE CITY OF ROELAND PARK, KANSAS AND PRESCRIBING THE TERMS OF SAID FRANCHISE.

F. Cereal Malt Beverage Renewals

III. Business From the Floor

A. Applications / Presentations

1. Brownie Girl Scouts – Certificates of Merit for Civic Education
2. Legislative Update – Kansas State Rep. Melissa Rooker
3. Arts Update – Marek Gliniecki
4. Animal Variance – Karen Lobrano

IV. Mayor's Report

- A. Proclamation – Giving Tuesday (Michael Poppa and Sheri McNeil)

V. Standing Committees / Committee Reports

- E. Admin
- F. Finance
- G. Safety
- H. Public Works
- I. Ad-Hoc Development Committee

VI. Reports of City Liaisons

- A. Jo Co Parks & Rec (Becky Fast, JoAnna Rush, and Jan Grebe)
- B. Shawnee Indian Mission (Bill Art)

VII. Unfinished Business

- A. Custodial Services Agreement
- B. 2015 Tree Maintenance RFP Award

VIII. New Business

- A. Committee Appointment and Reappointment 2016
- B. Trial Basis Workshop Structure

IX. Ordinances and Resolutions:

- A. Public Hearing: Ordinance 923 - AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS APPROVING AN AMENDED DISTRICT PLAN FOR REDEVELOPMENT DISTRICT NO. 2 AND AN AMENDED REDEVELOPMENT PLAN FOR AMENDED PROJECT AREA 2D.
- B. Ordinance 924 AN ORDINANCE RELATING TO ANIMAL CONTROL AND REGULATION; AMENDING AND REPEALING EXISTING SECTION 2-119 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.
- C. Charter Ordinance 30 - A CHARTER ORDINANCE EXEMPTING THE CITY OF ROELAND PARK, KANSAS FROM THE PROVISIONS OF K.S.A. 12-16,128, RELATING TO MAYORAL APPOINTMENTS.

X. Reports of City Officials:

Welcome to this meeting of the City Council of Roeland Park. Below are the Procedural Rules of Council

The City Council encourages citizen participation in local governance processes. To that end, and in compliance with the Kansas Open meetings Act (KSA 45-215), you are invited to participate in this meeting. The following rules have been established to facilitate the transaction of business during the meeting. Please take a moment to review these rules before the meeting begins.

- A. **Audience Decorum.** Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language; clapping; cheering; whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the Mayor (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or removal from that meeting. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.
- B. **Public Comment Request to Speak Form.** The request form's purpose is to have a record for the City Clerk. Members of the public may address the City Council during Public Comments and/or before consideration of any agenda item; however, no person shall address the Council without first being recognized by the Mayor (Chair). Any person wishing to speak, whether during Public Comments or on an agenda item, shall first complete a Public Comment or Request to Speak form and submit this form to the City Clerk before the Mayor (Chair) calls for Public Comments or calls the particular agenda item

1. **Public Comment on Non-Agenda Items.** The Agenda shall provide for public comment about matters that are within the jurisdiction of the City but are not specifically listed on the Agenda. A member of the public who wishes to speak under Public Comments must fill out a Public Comment Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls for Public Comments.

2. **Public Comment on Agenda Items.** Public comment will be

accepted on Agenda items. A member of the public, who wishes to speak on an Agenda item, including items on the Consent Agenda, must fill out a Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls the Agenda item.

- C. **Purpose.** The purpose of addressing the City Council is to communicate formally with the Council regarding matters that relate to Council business or citizen concerns within the subject matter jurisdiction of the City Council. Persons addressing the City Council on an agenda item shall confine their remarks to the matter under consideration by the Council.
- D. **Speaker Decorum.** Each person addressing the City Council, shall do so in an orderly, respectful, dignified manner and shall not engage in conduct or language that disturbs, or otherwise impedes the orderly conduct of the Council meeting. Any person, who so disrupts the meeting shall, at the discretion of the Mayor (Chair) or a majority of the Council Members present, be subject to removal from that meeting.
- E. **Time Limit.** In the interest of fairness to other persons wishing to speak and to other individuals or groups having business before the City Council, each speaker shall limit comments to five minutes. If a large number of people wish to speak, this time may be shortened by the Mayor (Chair) so that the number of persons wishing to speak may be accommodated within the time available.
- F. **Speak Only Once.** Second opportunities for the public to speak on the same issue will not be permitted unless mandated by state or local law. No speaker will be allowed to yield part or all of his/her time to another, and no speaker will be credited with time requested but not used by another.
- G. **Addressing the Council.** Comment and testimony are to be directed to the Mayor (Chair). Dialogue between and inquiries from citizens at the lectern and individual Council Members, members of staff, or the seated audience is not permitted. Council Members seeking to clarify testimony or gain additional information should direct their questions through the Mayor (Chair). Always speak from the microphone to ensure that all remarks are accurately and properly recorded. Only one speaker should be at the microphone at a time. Speakers are requested to state their full name, address and group affiliation, if any, before delivering any remarks.
- H. Agendas and minutes can be accessed at www.roelandpark.org or by

contacting the City Clerk

The City Council welcomes your participation and appreciates your cooperation. If you would like additional information about the City Council or its proceedings, please contact the City Clerk at (913) 722.2600.

Item Number: Public Hearing--
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Public Hearing Header**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Public Hearing- -
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 11/10/2015
Submitted By: Jennifer Jones-Lacy, Asst. City Administrator
Committee/Department: Administration
Title: **Admin - Ordinance No. 923 - TIF 2 Consolidation**
Item Type: Ordinance

Recommendation:

To approve Ordinance No. 922 consolidating TIF 2d and 2b areas.

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
 TIF 2 Map	Exhibit

EXHIBIT A
MAP OF REDEVELOPMENT DISTRICT 2 (AS AMENDED)
CITY OF ROELAND PARK, KANSAS



NOT TO SCALE



SHAHER, KLINE & WARREN, INC.

KANSAS OFFICE:
11250 Corporate Avenue
Lenexa, KS 66219
913/888-7800 FAX: 913/888-7868

MISSOURI OFFICE:
2940 Main St.
Kansas City, MO 64108
816/756-0444 FAX: 816/756-1763

CIVIL ENGINEERS - ELECTRICAL ENGINEERS - MECHANICAL ENGINEERS - LANDSCAPE ARCHITECTS - LAND SURVEYORS - LAND PLANNERS

Item Number: Citizens Comments- I.-A.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Almighty Tow Service**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Consent Agenda- II.-A.
Committee 11/16/2015
Meeting Date:



**City of Roeland Park
Action Item Summary**

Date:
Submitted By:
Committee/Department:
Title: **Appropriation Ordinance # 886**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
☐ Appropriation Ordinance 886	Cover Memo

The City of Roeland Park, Kansas

4600 West Fifty-First Street

Roeland Park, Kansas 66205

City Hall (913) 722-2600 – Fax (913) 722-3713

Thursday, November 12, 2015

Appropriation Ordinance - 11/16/2015 - #886

An Ordinance making Appropriation for the payment of certain claims. Be it ordained by the Governing Body of the City of Roeland Park, Kansas:

Section 1: That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the City Treasury the sum required for each claim.

Section 2: This Ordinance shall take effect and be in force from and after its passage. Passed and approved this 16th day of November, 2015.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance	\$	272,060.39
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There are sufficient funds in the General Fund to cover general fund expenditures.

Appropriation Ordinance - 11/16/2015 - #886

Vendor	Dept	Acct #	Description	Invoice Description	Amount	Chk #	Check /EFT
							Date
Advance Auto Parts	102	5260.102	Vehicle Maintenance	Invoice: 512852912550 /	\$ 10.23	64962	2/2/1900
Advance Auto Parts	106	5260.106	Vehicle Maintenance	Invoice: 9/30/15 STMT /	\$ 23.47	64962	
Alamar Uniforms	102	5308.102	Clothing & Uniforms	Invoice: 495322 /	\$ 30.00	65017	1/30/1900
American Equipment Co.	106	5211.106	Maintenance & Repair Equipment	Invoice: 57857 /	\$ 1,120.00	64963	1/24/1903
American Fidelity Assurance Co.	101	2052.101	Supplemental Insurance Payable	Invoice: 1238806A /	\$ 60.00	64988	2/29/1900
American Fidelity Assurance Co.	101	2052.101	Supplemental Insurance Payable	Invoice: 1238807A /	\$ 60.00	65035	2/29/1900
American Fidelity Assurance	101	2052.101	Supplemental Insurance Payable	Invoice: B376730 /	\$ 1,071.82	64989	12/6/1902
Anderson Rental	270	5438.270	Street Maintenance	Invoice: 10/27/15 / concrete buggy/vibra	\$ 166.38	65036	6/14/1900
KC APWA	106	5206.106	Travel Expense & Training	Invoice: 1023 /	\$ 129.00	64990	5/8/1900
ASI	106	5207.106	Medical Expense & Drug Testing	Invoice: 19 /	\$ 106.15	64991	4/15/1900
Barnhart Security & Alarm, Inc.	106	5210.106	Maintenance & Repair Building	Invoice: 890 /	\$ 75.00	64964	3/15/1900
Barnhart Security & Alarm, Inc.	106	5210.106	Maintenance & Repair Building	Invoice: 1202 /	\$ 75.00	65037	3/15/1900
Black & McDonald	101	5120.101	Street Light Repair And Maintenance	Invoice: 76616206 /	\$ 1,737.40	64965	10/2/1904
Black & McDonald	101	5120.101	Street Light Repair And Maintenance	Invoice: 76627407 /	\$ 1,737.40	65038	10/2/1904
BLY'S TREE SERVICE	104	5214.104	Other Contracted Services	Invoice: 10/1/15 /	\$ 1,260.00	65039	6/13/1903
Kelley Bohon	105	5206.105	Travel Expense & Training	Invoice: 11/1-11/5/15 TRAVEL /	\$ 65.00	64992	3/5/1900
Bollcom, Inc.	101	5211.101	Maintenance & Repair Equipment	Invoice: 8070 /	\$ 99.00	65018	4/8/1900
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1019210 /	\$ 35.00	64966	2/4/1900
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1019392 /	\$ 22.00	65019	12/16/1900
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1019567 /	\$ 35.00	65019	
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1019390 /	\$ 294.20	65019	
Breeden Holdings, LLC	104	5260.104	Vehicle Maintenance	Invoice: 1019651 /	\$ 80.00	65040	3/20/1900
BWI- Springfield	106	5320.106	Grounds Maintenance	Invoice: 13264225 /	\$ 468.60	64993	4/12/1901
Carquest Auto Parts	106	5260.106	Vehicle Maintenance	Invoice: 9/30/15 STMT /	\$ 15.25	64967	1/15/1900
C & C Group	101	5214.101	Other Contracted Services	Invoice: 85885 /	\$ 452.00	64968	3/27/1901
City of Olathe	106	5206.106	Travel Expense & Training	Invoice: 11/5/15 ATSSA CERT /	\$ 90.00	65041	3/30/1900
City of Overland Park	270	5209.270	Professional Services	Invoice: MR1708-001 ROE PK /	\$ 3,680.87	65042	1/27/1910
Consolidated Communications	102	5202.102	Telephone & Internet	Invoice: 10/9/15 / other contract. svcs	\$ 1,349.16	64969	9/10/1903
Crafc0, Inc.	106	5305.106	Traffic Control Signs	Invoice: I0183947 /	\$ 397.50	64994	1/31/1901
Johnny on the Spot	106	5320.106	Grounds Maintenance	Invoice: 390170 /	\$ 164.40	64970	9/25/1900
Johnny on the Spot	106	5320.106	Grounds Maintenance	Invoice: 390171 /	\$ 105.00	64970	
E. Edwards, Inc.	106	5308.106	Clothing & Uniforms	Invoice: 7481101 /	\$ 620.52	64995	9/11/1901
Fastenal Company	106	5306.106	Materials	Invoice: MOKC446161 / anchors for benches	\$ 128.48	65043	5/7/1900
The Fence Repair Company	290	5320.290	Trees, Plants, Grass Seed & Sod	Invoice: 3437 /	\$ 525.00	64996	6/8/1901
Galls, LLC	102	5308.102	Clothing & Uniforms	Invoice: 64256053 /	\$ 125.80	65020	5/4/1900

Gecko Painting, Inc.	290	5505.290 Other Capital Outlay	Invoice: 8180 /	\$	5,685.00	64997	7/25/1915
Gilmore & Bell, P.C.	400	5214.400 Other Contracted Services	Invoice: 34402 /	\$	700.00	65044	11/30/1901
Marek Gliniecki	101	5408.101 Miscellaneous Charges	Invoice: 10/22/15 ARTS COMM /	\$	221.95	64998	8/8/1900
Goodyear Auto Service Center	104	5260.104 Vehicle Maintenance	Invoice: 165448 /	\$	248.40	65021	9/4/1900
Goodyear Auto Service Center	102	5260.102 Vehicle Maintenance	Invoice: 65012 /	\$	691.48	65045	11/21/1901
David J. Grummon, P.A.	103	5209.103 Professional Services	Invoice: 11/3/15 /	\$	150.00	65046	5/29/1900
Hanna Rubber Company	106	5318.106 Tools	Invoice: 426816 /	\$	37.00	64971	2/6/1900
Betty R. Hudson Liv Trust	101	4260.101 Rental Licenses	Invoice: 10/15 LICENSE REFUND / rental lic	\$	75.00	64972	3/15/1900
Johnson County Wastewater	106	5201.106 Electric, Gas, Sewer & Water	Invoice: 10/8/15 MULTIPLE / wastewater charge	\$	483.57	64973	4/27/1901
Johnson County, KS EMC	102	5210.102 Maintenance & Repair Building	Invoice: 123 /	\$	12.00	64974	1/12/1900
Johnson County Government	101	5214.101 Other Contracted Services	Invoice: 90890 /	\$	3,924.15	65047	9/28/1910
Johnson County Human Services	101	5212.101 Utility Assistance	Invoice: 20153 /	\$	4,387.21	65022	1/4/1912
Jennifer Jones-Lacy	105	5206.105 Travel Expense & Training	Invoice: 10/4/15 MILES /	\$	73.60	65023	3/13/1900
J.P. Cooke Company	105	5214.105 Other Contracted Services	Invoice: 366739 /	\$	108.01	65048	4/17/1900
KC Bobcat	270	5438.27 Street Maintenance	Invoice: 10/1/15 STMT /	\$	124.69	64999	5/3/1900
Kansas City Board of Public Utilities	101	5121.101 Franchise Exps-Stop Light/Traffic Sig.	Invoice: 2834 10/26/15 / electric charges	\$	29.75	65024	1/29/1900
KCP & L	101	5201.101 Electric, Gas, Sewer & Water	Invoice: 10/26/15 MULTIPLE / electric charge	\$	2,248.81	65000	8/6/1907
KCP & L	106	5201.106 Electric, Gas, Sewer & Water	Invoice: 10/26/15 MULTIPLE / electric charge	\$	526.86	65000	
KCP & L	106	5201.106 Electric, Gas, Sewer & Water	Invoice: 1275 11/3/15 / electric charges	\$	1,721.84	65049	9/16/1904
Keller Fire & Safety	101	5210.101 Maintenance & Repair Building	Invoice: 153947 /	\$	344.30	65050	12/9/1900
Key Equipment & Supply	106	5211.106 Maintenance & Repair Equipment	Invoice: 244479 /	\$	2,563.44	65051	1/6/1907
Kansas Gas Service	101	5201.101 Electric, Gas, Sewer & Water	Invoice: 1745/7836 10/13/15 / gas charges	\$	64.84	65001	4/19/1900
Kansas Gas Service	106	5201.106 Electric, Gas, Sewer & Water	Invoice: 1745/7836 10/13/15 / gas charges	\$	46.15	65001	
Kincaid Ready Mix	270	5438.27 Street Maintenance	Invoice: 100729 /	\$	753.00	65052	1/22/1902
Kansas One-Call System, Inc.	101	5120.101 Street Light Repair And Maintenance	Invoice: 5090440 /	\$	189.00	64976	7/7/1900
Kansas One-Call System, Inc.	101	5120.101 Street Light Repair And Maintenance	Invoice: 5100440 /	\$	115.00	65053	4/24/1900
Kansas State Treasurer	103	5228.103 Fees Due State of Kansas	Invoice: 10/15 COURT REV /	\$	1,920.00	65054	4/3/1905
The Legal Record	101	5203.101 Printing & Advertising	Invoice: L57292 /	\$	9.44	65025	5/11/1900
The Legal Record	101	5203.101 Printing & Advertising	Invoice: L57275 /	\$	20.52	65025	
The Legal Record	101	5203.101 Printing & Advertising	Invoice: L57285 /	\$	44.20	65025	
The Legal Record	101	5203.101 Printing & Advertising	Invoice: L57330 /	\$	58.72	65025	
The Legal Record	101	5204.101 Legal Printing	Invoice: L56800 /	\$	188.02	65055	7/6/1900
Little Joe's Asphalt, Inc.	106	5221.106 Maintenance & Repair Streets	Invoice: 10/9/15 130099180 /	\$	44,380.44	64977	7/3/2021
Logan Contractors Supply, Inc	270	5438.27 Street Maintenance	Invoice: R45398 /	\$	1,225.00	65002	5/9/1903
Lowe's Business Acct./GEMB	290	5210.29 Maintenance & Repair Building	Invoice: 1760 11/12/15 /	\$	14.16	65003	1/30/1902
Lowe's Business Acct./GEMB	101	5301.101 Office Supplies	Invoice: 1760 11/12/15 /	\$	14.40	65003	
Lowe's Business Acct./GEMB	101	5301.101 Office Supplies	Invoice: 1760 11/12/15 /	\$	(14.40)	65003	
Lowe's Business Acct./GEMB	106	5306.106 Materials	Invoice: 1760 11/12/15 /	\$	6.63	65003	

Lowe's Business Acct./GEMB	106	5306.106 Materials	Invoice: 1760 11/12/15 /	\$	24.63	65003	
Lowe's Business Acct./GEMB	106	5306.106 Materials	Invoice: 1760 11/12/15 /	\$	75.12	65003	
Lowe's Business Acct./GEMB	106	5306.106 Materials	Invoice: 1760 11/12/15 /	\$	18.92	65003	
Lowe's Business Acct./GEMB	106	5306.106 Materials	Invoice: 1760 11/12/15 /	\$	25.77	65003	
Lowe's Business Acct./GEMB	106	5306.106 Materials	Invoice: 1760 11/12/15 /	\$	46.91	65003	
Lowe's Business Acct./GEMB	102	5307.102 Other Commodities	Invoice: 1760 11/12/15 /	\$	32.24	65003	
Lowe's Business Acct./GEMB	106	5318.106 Tools	Invoice: 1760 11/12/15 /	\$	15.16	65003	
Lowe's Business Acct./GEMB	106	5318.106 Tools	Invoice: 1760 11/12/15 /	\$	18.97	65003	
Lowe's Business Acct./GEMB	106	5318.106 Tools	Invoice: 1760 11/12/15 /	\$	73.36	65003	
Lowe's Business Acct./GEMB	106	5318.106 Tools	Invoice: 1760 11/12/15 /	\$	32.26	65003	
Lowe's Business Acct./GEMB	106	5320.106 Grounds Maintenance	Invoice: 1760 11/12/15 /	\$	308.21	65003	
Lowe's Business Acct./GEMB	106	5320.106 Grounds Maintenance	Invoice: 1760 11/12/15 /	\$	61.50	65003	
Lowe's Business Acct./GEMB	270	5438.27 Street Maintenance	Invoice: 1760 11/12/15 /	\$	7.40	65003	
Mid America Peripheral Support	102	5214.102 Other Contracted Services	Invoice: 417270 /	\$	136.49	65056	1/1/1901
Mid America Peripheral Support	105	5214.105 Other Contracted Services	Invoice: 417270 /	\$	230.63	65056	
Scott McFall	103	5209.103 Professional Services	Invoice: 10/23./15 /	\$	150.00	65026	5/29/1900
Micro Center	105	5301.105 Office Supplies	Invoice: 5878413 /	\$	9.99	64978	1/9/1900
Midwest Public Risk	107	5126.107 Health Insurance	Invoice: B015T0 /	\$	25,176.71	65004	12/4/1968
Midway Ford Truck Center Inc	106	5211.106 Maintenace & Repair Equipment	Invoice: R10017412101 / #102 dumptruck	\$	1,581.15	65057	4/29/1904
Nationwide Retirement Solutions	101	2060.101 Section 457 Employee Payable	Invoice: 10/22/15 /	\$	952.57	64979	8/9/1902
Nationwide Retirement Solutions	101	2060.101 Section 457 Employee Payable	Invoice: 11/5/15 PAYROLL /	\$	977.07	65027	9/3/1902
Northeast Johnson Cty. Chamber of Cor	108	5206.108 Travel Expense & Training	Invoice: 19526 /	\$	30.00	65005	4/9/1902
Northeast Johnson Cty. Chamber of Cor	108	5206.108 Travel Expense & Training	Invoice: 19585 /	\$	800.00	65005	
O'Donnell & Sons Construction, Inc.	270	5438.27 Street Maintenance	Invoice: 23407 /	\$	944.85	64987	8/1/1902
Purchase Power	101	5205.101 Postage & Mailing Permits	Invoice: 10/20/15 / postal charges	\$	639.85	65028	9/30/1901
Plumbing by Fisher	290	5210.29 Maintenace & Repair Building	Invoice: 153120 /	\$	337.50	65006	12/2/1900
Praxair Distribution Inc	106	5306.106 Materials	Invoice: 54058167 /	\$	24.85	65007	1/24/1900
Balls Food Stores	101	5408.101 Miscellaneous Charges	Invoice: 619690 /	\$	41.70	64981	9/4/1900
Balls Food Stores	101	5408.101 Miscellaneous Charges	Invoice: 619691 /	\$	206.96	64981	
Balls Food Stores	101	5408.101 Miscellaneous Charges	Invoice: 633502 /	\$	11.98	65008	1/11/1900
Principal Life	107	5130.107 City Paid Life Insurance	Invoice: 10/17/15 / health insurance	\$	753.53	65009	1/22/1902
ProShred of Kansas City	102	5214.102 Other Contracted Services	Invoice: 100095597 /	\$	22.50	65010	2/14/1900
ProShred of Kansas City	105	5214.105 Other Contracted Services	Invoice: 100095597 /	\$	22.50	65010	
Wex Bank	104	5302.104 Motor Fuels & Lubricants	Invoice: 42691476 / fuel charges codes p	\$	111.53	64982	4/30/1902
Wex Bank	106	5302.106 Motor Fuels & Lubricants	Invoice: 42691476 / fuel charges codes p	\$	740.07	64982	
Wex Bank	102	5302.102 Motor Fuels & Lubricants	Invoice: 42783805 /	\$	1,629.40	65058	6/16/1904
Rejis Commission	102	5214.102 Other Contracted Services	Invoice: INV0044743 /	\$	204.20	65011	7/22/1900
Riteway Maintenance & Supply, LLC	101	5214.101 Other Contracted Services	Invoice: 14506 / cleaning	\$	1,550.00	65012	3/29/1904

Riteway Maintenance & Supply, LLC	101	5214.101 Other Contracted Services	Invoice: 14547 /	\$	920.00	65059	7/8/1902
Road Builders Machinery & Supply Co, I	270	5438.27 Street Maintenance	Invoice: R30225 /	\$	400.00	64983	2/3/1901
Roeland Park Community Foundation	108	5103.108 Salaries - Elected Officials	Invoice: CKNOV /	\$	60.00	65015	2/29/1900
Saltus Technologies	103	5815.103 Technology Upgrades	Invoice: 151030 /	\$	6,457.50	65029	9/4/1917
George Schlegel	101	5230.101 Art Commissioner	Invoice: CHECKNOV /	\$	100.00	65016	4/9/1900
Shafer, Kline & Warren, Inc.	270	5209.27 Professional Services	Invoice: 9901020/2002/1803 /	\$	10,756.63	64984	7/21/1980
Shafer, Kline & Warren, Inc.	300	5209.3 Professional Services	Invoice: 1300992101 /	\$	3,315.00	64984	
Shafer, Kline & Warren, Inc.	270	5456.27 Roe Blvd CARS - Engineering	Invoice: 1300991306 /	\$	2,980.38	64984	
Shafer, Kline & Warren, Inc.	300	5501.3 Park Maintenance/Infrastructure	Invoice: 1300991401 /	\$	4,606.95	64984	
Shafer, Kline & Warren, Inc.	290	5505.29 Other Capital Outlay	Invoice: 1300991504 /	\$	3,720.00	64984	
Shafer, Kline & Warren, Inc.	290	5505.29 Other Capital Outlay	Invoice: 1300991605 /	\$	4,045.00	64984	
Shafer, Kline & Warren, Inc.	270	5209.27 Professional Services	Invoice: 1300992003 /	\$	1,342.99	65060	10/15/2027
Shafer, Kline & Warren, Inc.	270	5209.27 Professional Services	Invoice: 1300991804 /	\$	6,923.84	65060	
Shafer, Kline & Warren, Inc.	270	5209.27 Professional Services	Invoice: 1300990505 /	\$	62.50	65060	
Shafer, Kline & Warren, Inc.	270	5209.27 Professional Services	Invoice: 1300991705 /	\$	5,057.20	65060	
Shafer, Kline & Warren, Inc.	270	5209.27 Professional Services	Invoice: 13009901021 /	\$	3,841.25	65060	
Shafer, Kline & Warren, Inc.	270	5209.27 Professional Services	Invoice: 1300991903 /	\$	8,548.75	65060	
Shafer, Kline & Warren, Inc.	300	5209.3 Professional Services	Invoice: 1300992102 /	\$	3,683.95	65060	
Shafer, Kline & Warren, Inc.	510	5209.51 Professional Services	Invoice: 1300992201 /	\$	13,892.81	65060	
Shafer, Kline & Warren, Inc.	270	5456.27 Roe Blvd CARS - Engineering	Invoice: 1300991307 /	\$	931.23	65060	
Shafer, Kline & Warren, Inc.	300	5501.3 Park Maintenance/Infrastructure	Invoice: 1300991402 /	\$	80.00	65060	
Shafer, Kline & Warren, Inc.	290	5505.29 Other Capital Outlay	Invoice: 1300991505 /	\$	1,345.00	65060	
Shafer, Kline & Warren, Inc.	290	5505.29 Other Capital Outlay	Invoice: 1300991606 /	\$	966.25	65060	
Sprint	102	5202.102 Telephone & Internet	Invoice: 503261523139 / phone/data pd	\$	62.96	64985	3/2/1900
Staples Advantage	101	5301.101 Office Supplies	Invoice: 8036483736 /	\$	151.10	65030	8/22/1900
Staples Advantage	102	5301.102 Office Supplies	Invoice: 8036483736 /	\$	70.40	65030	
Staples Advantage	105	5301.105 Office Supplies	Invoice: 8036483736 /	\$	14.24	65030	
Zach Stamper	102	5206.102 Travel Expense & Training	Invoice: 12/6-12/11/15 TRAVEL /	\$	40.00	65061	2/9/1900
Stinson Leonard Street	450	5209.45 Professional Services	Invoice: 30131789-30131797 /	\$	178.62	65062	7/12/1913
Stinson Leonard Street	510	5209.51 Professional Services	Invoice: 30131789-30131797 /	\$	842.02	65062	
Stinson Leonard Street	101	5215.101 City Attorney	Invoice: 30131789-30131797 /	\$	3,921.43	65062	
Strasser True Value	106	5306.106 Materials	Invoice: 186018/186263 /	\$	44.62	65063	2/13/1900
Town & Country Disposal	115	5272.115 Solid Waste Contract	Invoice: 63509 /	\$	34,493.52	65064	6/8/1994
Uniform & Accessories Warehouse	102	5308.102 Clothing & Uniforms	Invoice: 510486 /	\$	117.74	65031	4/26/1900
US BANK	102	5206.102 Travel Expense & Training	Invoice: MORRIS 10/26/15 /	\$	29.85	65032	4/1/1900
US BANK	102	5211.102 Maintenance & Repair Equipment	Invoice: MORRIS 10/26/15 /	\$	62.49	65032	
US BANK	105	5206.105 Travel Expense & Training	Invoice: BOHON 10/26/15 /	\$	10.54	65065	5/2/1901
US BANK	105	5206.105 Travel Expense & Training	Invoice: BOHON 10/26/15 /	\$	5.50	65065	

US BANK	101	5211.101 Maintenace & Repair Equipment	Invoice: BOHON 10/26/15 /	\$	67.87	65065	
US BANK	105	5301.105 Office Supplies	Invoice: BOHON 10/26/15 /	\$	25.91	65065	
US BANK	106	5320.106 Grounds Maintenance	Invoice: SCHARFF 10/26/15 /	\$	162.00	65065	
US BANK	108	5402.108 Mayor Expenses	Invoice: BOHON 10/26/15 /	\$	86.82	65065	
US BANK	101	5405.101 Dues, Subscriptions & Books	Invoice: BOHON 10/26/15 /	\$	63.98	65065	
US BANK	101	5408.101 Miscellaneous Charges	Invoice: BOHON 10/26/15 /	\$	54.93	65065	
US BANK	101	5408.101 Miscellaneous Charges	Invoice: BOHON 10/26/15 /	\$	11.00	65065	
USIC Locating Services, LLC	101	5120.101 Street Light Repair And Maintenance	Invoice: 146142 /	\$	1,705.00	64986	8/31/1904
Verizon Wireless	102	5202.102 Telephone & Internet	Invoice: 9754473433 /	\$	240.06	65066	8/27/1900
Walmart Community-RFCSLLC	102	5211.102 Maintenace & Repair Equipment	Invoice: 6837 11/11/15 /	\$	34.88	65013	1/18/1901
Walmart Community-RFCSLLC	102	5211.102 Maintenace & Repair Equipment	Invoice: 6837 11/11/15 /	\$	198.00	65013	
Walmart Community-RFCSLLC	102	5301.102 Office Supplies	Invoice: 6837 11/11/15 /	\$	14.32	65013	
Walmart Community-RFCSLLC	102	5307.102 Other Commodities	Invoice: 6837 11/11/15 /	\$	12.23	65013	
Walmart Community-RFCSLLC	102	5452.102 Community Policing	Invoice: 6837 11/11/15 /	\$	21.32	65013	
Walmart Community-RFCSLLC	102	5452.102 Community Policing	Invoice: 6837 11/11/15 /	\$	57.06	65013	
Walmart Community-RFCSLLC	102	5452.102 Community Policing	Invoice: 6837 11/11/15 /	\$	46.54	65013	
Water District No 1 of Johnson County	106	5201.106 Electric, Gas, Sewer & Water	Invoice: 10/26/15 MULTIPLE /	\$	1,077.31	65033	12/12/1902
Wells Fargo Financial Leasing	102	5214.102 Other Contracted Services	Invoice: 5002554375 / other contractual	\$	607.50	65014	4/29/1903
Wells Fargo Financial Leasing	105	5214.105 Other Contracted Services	Invoice: 5002554375 / other contractual	\$	607.50	65014	
Shiloh Wells	104	5206.104 Travel Expense & Training	Invoice: 11/17-11/20/15 TRAVE /	\$	40.00	65067	2/9/1900
Wholesale Batteries, Inc.	106	5211.106 Maintenace & Repair Equipment	Invoice: 329051 / #201 sweeper	\$	231.10	65068	8/20/1900
Wholesale Batteries, Inc.	115	5211.115 Equipment Maintenance & Repair	Invoice: 628985 / #205 trackless	\$	2.41	65068	
Wichita State University	105	5206.105 Travel Expense & Training	Invoice: 28337 /	\$	460.00	65034	4/4/1901
KPERS	101	2040.101 KPERS Accrued Employee	EFT#10/23/15 Invoice: 10/23/15 /	\$	1,647.93		
KPERS	107	5123.107 KPERS City Contribution	EFT#10/23/15 Invoice: 10/23/15 /	\$	2,878.39		
KPF	101	2045.101 KP&F Employee Withholding Payable	EFT#10/23/15 Invoice: 10/23/15 /	\$	2,088.78		
KPF	107	5131.107 KP&F City Contribution	EFT#10/23/15 Invoice: 10/23/15 /	\$	6,240.00		
Miller Management Systems, LLC	101	5214.101 Other Contracted Services	Invoice: EFTNOV /	\$	1,462.00		

\$ 272,060.39

Item Number: Consent Agenda- II.-B.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: City Council Minutes August 17, 2015
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
☐ council minutes 08172015	Cover Memo

CITY COUNCIL MEETING
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, August 17, 2015, 7:00 P.M.

- Joel Marquardt, Mayor
- Becky Fast, Council Member
- Tim Janssen, Council Member
- Ryan Kellerman, Council Member

- Teresa Kelly, Council Member
- Sheri McNeil, Council Member
- Michael Poppa, Council Member
- Michael Rhoades, Council Member
- Erin Thompson, Council Member

- Mark Pentz, Int. City Administrator
- Jennifer Jones-Lacy, Asst. Admin.
- Kelley Bohon, City Clerk
- John Morris, Police Chief
- Jose Leon, Public Works Director

Admin

Chair, Kellerman
Co-Chair, Janssen

Finance

Chair, Poppa
Co-Chair, Rhoades

Safety

Chair, Kelly
Co-Chair, McNeil

Public Works

Chair, Thompson
Co-Chair, Fast

Mayor Marquardt called the Roeland Park City Council meeting to order and led everyone in the Pledge of Allegiance.

City Clerk Bohon called the roll; all members were present

Modification of the Agenda

There were no modifications to the agenda.

I. CITIZEN COMMENTS

Steve Petrehn, former Mayor of Roeland Park, spoke on the 10th anniversary of Hurricane Katrina and the City's willingness to help the storm's victims. He also detailed the steps the City took to prepare Roe School as a shelter. He then made himself available to anyone who would like further information about the how Roeland Park responded to helps its neighbors at that time.

II. CONSENT AGENDA

1. Appropriation Ordinance #883
2. City Council Minutes June 15, 2015
3. Public Works Truck Replacement Purchase
4. 2015 Westwood Leaf Pickup Agreement
5. 2015 Westwood Hills Leaf Pickup Agreement

MOTION: CMBR FAST MOVED, SECONDED BY CMBR POPPA, TO APPROVE THE CONSENT AGENDA.
(MOTION PASSES 8-0)

III. BUSINESS FROM THE FLOOR

A. APPLICATIONS/PRESENTATIONS

1. Scott Ferrel – Community Events Committee Update

Scott Ferrel, Chair of the Events Committee, thanked the City Council for their support over the past two years and also for their participation at the City-wide block party. He added that the Committee is already planning for next year. He also encouraged the participation of residents to join the committee and added that meetings are the third Thursday of each month. He also noted that Tiffany Ringot is on the agenda to be approved as a new committee member. Barktober Fest will be held October 3rd from 11 a.m. to 6 p.m. at R Park.

CMBR Fast and Mayor Marquardt thanked Mr. Ferrel for all his efforts to keep the committee moving.

IV. MAYOR'S REPORT

A. Proclamation – Diaper Need Awareness Week

CMBR Poppa read into the record the proclamation for Diaper Need Awareness Week which runs from September 28 to October 4, 2015. Residents are encouraged to participate in donating diapers to agencies to eliminate diaper need in Roeland Park.

MOTION: CMBR POPPA MOVED, CMBR RHOADES SECONDED, TO APPROVE THE PROCLAMATION FOR DIAPER NEED AWARENESS WEEK, SEPTEMBER 28 THROUGH OCTOBER 4, 2015. (MOTION PASSES 8-0)

B. Economic Development Update

Mayor Marquardt reported that the Ad-Hoc Development Committee is looking at the cave site and has met with a caves engineer who toured the site with Public Works Director Leon. The stone work was examined and the engineer will give his thoughts as to how to excavate in order to be able to complete a better analysis of the cave's ceilings, walls and columns. Mayor Marquardt said that ideally they would like to get the site cleared in November to encourage development.

Mayor Marquardt said with regards to the development at Northeast Roe and Johnson, the committee is looking to continue that discussion since the cities of Mission and Roeland Park have been in transition with staff and time spent working on budgets and hopes that in the fall the group will get some renewed focus.

V. STANDING COMMITTEES/COMMITTEE REPORTS

A. ADMIN

CMBR Janssen said that the Council has had several executive sessions to review candidate qualifications and interview city administrator candidates. The Mayor and Council have narrowed the field to four and anticipate making a final decision soon. At the Committee of the Whole, the ad-hoc committee process and reporting standards were discussed. The Committee also reviewed a draft amendment to the development agreement with Commerce Bank and is being considered by the City Council at this meeting.

B. FINANCE

CMBR Rhoades noted that the Committee of the Whole received a report on August 3rd from Interim City Administrator Pentz on the City's May and June financial statements. He added that a public hearing was held August 10th with regard to the proposed fiscal year 2016 budget. The proposed budget is scheduled for adoption later in the meeting. The Finance Committee met August 12th to discuss the 2016 budget and decided compiled a list of recommendations to be made to the Committee of the Whole.

C. SAFETY

CMBR McNeil spoke with a resident who said to please thank the Police Department for all their work. She expressed her thanks to the Chief Morris and asked him to pass the word on to the officers.

D. PUBLIC WORKS

CMBR Fast reported that at the Committee of the Whole meeting City's leaf pickup program was discussed. The Committee recommended approval of agreements with Westwood and Westwood Hills for leaf pickup. Public

Works Director Leon brought forward a program adding a spring leaf pickup in the City and the Committee discussed further citizen education options of how to notify residents of the change in the program. Also discussed were ongoing stormwater/storm sewer improvements, and the street and sidewalk and maintenance program which are also on the evening's agenda.

E. AD HOC DEVELOPMENT COMMITTEE

The Mayor made his comments in the Mayor's Report.

VI. REPORTS OF CITY LIAISONS

There were no reports given.

VII. UNFINISHED BUSINESS

A. Agreement with KDOT Intersection Improvement

Public Works Director Leon presented an agreement with the state of Kansas, Secretary of Transportation for the 48th and Roe intersection project scheduled to be constructed and completed in the 2016 state fiscal year.

CMBR McNeil asked about the finding of any environmental contaminants during the construction with the disposal to be paid for by the City. Public Works Director Leon said that was standard language in these types of agreements.

Interim Administrator Pentz added this language is standard in contracts and shifts any unknown variables of the project to the City.

Director Leon presented images of the potential design of the crosswalks adding ways they hope to address safety concerns for both pedestrians and vehicles by making it more visible. They hope to add a crosswalk similar to the one at 50th Terrace and Roe Boulevard. They would like to use red concrete pavers with white striping and the word "Welcome" embossed with traffic paint that would be visible to those driving into the City. There will also be a new traffic light at the intersection.

With regards to the funding, Director Leon said it is an 80/20 split with the state, but that the City did receive \$18,000 which will go towards the City's 20 percent.

CMBR Kellerman said he was pleased the intersection is being taken care of.

The Governing Body agreed to add "Welcome" to the crosswalk.

CMBR Fast recommended planning the streetscape in the area once the improvements are completed.

CMBR Rhoades wanted to add \$7,500 into a bucket for the purpose of streetscape design. Mayor Marquardt said the Council had budgeted for two years to put \$45,000 aside for that, but it was never moved from the General Fund.

CMBR Kelly said during discussions of the Strategic Plan's recommendations that issue did not rise to the top of the priorities.

MOTION: CMBR MCNEIL MOVED, CMBR POPPA SECONDED, TO APPROVE THE INTERSECTION IMPROVEMENT AGREEMENT BETWEEN THE SECRETARY OF TRANSPORTATION, DEPARTMENT OF TRANSPORTATION (KDOT) AND THE CITY OF ROELAND PARK. (MOTION PASSES 8-0)

B. 2015 Stormwater Project

Public Works Director Leon said the request for sewer improvements was put out in an RFP for construction. The City received three responses and Director Leon is recommending Kansas Heavy Construction, who worked for the City in 2013 on a previous stormwater project.

MOTION: CMBR POPPA MOVED, CMBR THOMPSON SECONDED, TO APPROVE THE 2015 STORM SEWER IMPROVEMENTS PROJECT TO BE CONSTRUCTED BY KANSAS HEAVY CONSTRUCTION AT AN AMOUNT NOT TO EXCEED \$124,196.00 (MOTION PASSES 8-0)

C. 2015 Street Maintenance Project

Public Works Director Leon received one bid from Little Joe's Asphalt that was under estimate and recommended their approval.

CMBR Fast suggested adding gateway elements into the project.

MOTION: CMBR THOMPSON MOVED, CMBR POPPA SECONDED, TO APPROVE THE 2015 STREET & SIDEWALK MAINTENANCE PROGRAM - PHASE I TO BE CONSTRUCTED BY LITTLE JOE'S ASPHALT AT A COST NOT TO EXCEED \$97,391.20. (MOTION PASSES 8-0)

D. CARS Program

Public Works Director Leon said the bid request for improvements to 47th Street from Roe Lane to Mission Road and to add an emergency turnaround north of 48th and Roe Boulevard. Due to the timing of the request, no favorable bids were received. Director Leon is recommending a rejection of all the bids received and he will reissue the project for bid early 2016.

MOTION: CMBR RHOADES MOVED, CMBR KELLERMAN SECONDED, TO REJECT ALL BIDS FOR THE 2015 CARS PROJECT TO BE CONSTRUCTED IN 2015. (MOTION PASSES 8-0)

VIII. NEW BUSINESS

A. Community Events Appointment - Tiffany Ringot

Mayor Marquardt expressed his appreciation for those who desire to serve on committees, but recommended adding more relevant detail to their qualifications on their applications in the future. Ms. Ringot was not present for the appointment.

MOTION: CMBR POPPA MOVED, CMBR KELLY SECONDED, TO APPROVE THE APPLICATION AND APPOINTMENT OF TIFFANY RINGOT TO THE COMMUNITY EVENTS COMMITTEE. (MOTION PASSES 7-1)

B. Commerce Bank Development Agreement Extension

Interim Administrator Pentz previously discussed six-month extension of the development agreement with the Committee. City counsel has recommended negotiating with Commerce Bank on moving forward in the creation of a CID. The City is proposing an extension to October 1st for negotiations of the CID. Once approved, the City will approve a longer extension of the development agreement. The City will proceed with intersection improvements in the spring of 2016 and Commerce Bank will pay \$5,000 for its delay in construction.

MOTION: CMBR RHOADES MOVED, CMBR FAST SECONDED, TO APPROVE THE COMMERCE BANK DEVELOPMENT EXTENSION TO OCTOBER 1, 2015. (MOTION PASSES 8-0)

C. 2016 Spring Leaf pickup

Public Works Director Leon addressed questions regarding the modification to the City's leaf pickup program which is to include a spring pickup session.

MOTION: CMBR JANSSEN MOVED, CMBR POPPA SECONDED, TO APPROVE THE IMPLEMENTATION OF A SPRING LEAF PICK-UP ON A TRIAL BASIS FOR THE 2016 LEAF PICK-UP PROGRAM YEAR. (MOTION PASSES 7-1)

D. Resolution 642 - A resolution expressing the property taxation policy of the City of Roeland Park with respect to financing the annual budget for 2016

Interim Administrator Pentz said this resolution is required by the state of Kansas before considering adoption of the 2016 budget. The Resolution acknowledges that the amount of the property tax levy for 2016 is greater than the amount levied in 2015, with the allowances for Consumer Price Index growth, annexations, increased personal property valuations and improvements. The tax rate is the same, but valuations have increased and, therefore, must be listed as a resolution under state law. The increase is approximately \$83,000.

MOTION: CMBR KELLY MOVED, CMBR THOMPSON SECONDED, TO ADOPT RESOLUTION 624, EXPRESSING THE PROPERTY TAXATION POLICY OF THE CITY OF ROELAND PARK WITH RESPECT TO FINANCING THE ANNUAL BUDGET FOR 2016. (MOTION PASSES 7-1)

E. Adopt 2016 Budget

Interim Administrator Pentz stated the budget process has included many work sessions including meetings with staff, the Committee and the public. A public hearing has also been held.

CMBR Kelly read into the record the budget amendments

Acct 5501 - Park Maintenance Infrastructure, reduced from \$148,563 to \$48,563.

Acct. 5438 - Street Maintenance, reduced from \$300,000 to \$250,000

Acct. 5802 - Transfer to the General Fund, increased from 0 to \$150,000

Fiscal year 2016 General Fund revenue will change as follows:

Acct. 4850 - Transfers from 27D fund increased from 0 to \$150,000.

CMBR Fast expressed her disappointment in the reduction amount allotted to parks which is now \$48,563 from \$70,000. She said the Council made a commitment to its citizens to start anew and commit to Parks Maintenance.

MOTION: CMBR RHOADES MOVED, CMBR KELLY SECONDED, THAT COUNCIL ADOPT THE PROPOSED FISCAL YEAR 2016 BUDGET WITH THE AMENDMENTS READ INTO THE RECORD. (MOTION PASSES 6-2)

POLL THE COUNCIL:

Fast - N McNeil - Y Janssen - Y Rhoades - Y Kellerman - N Thompson - Y Kelly - Y Poppa - y

F. Adopt 2016 CIP

Interim Administrator Pentz said the 2016 budget needs to reflect what has been adopted in the operating budget and capital budget for the year. In approving the CIP the 2016 CIP expenditures for streets will be reduced by \$50,000 and the CIP expenditures for parks be reduced by \$100,000. Approval of this adoption will reflect the action taken with regards to the budget.

MOTION: CMBR KELLY MOVED, CMBR POPPA SECONDED, TO ADOPT THE 2016-2022 CAPITAL IMPROVEMENT PROGRAM AS AMENDED EARLIER. (MOTION PASSES 8-0)

IX. ORDINANCES AND RESOLUTIONS:

X. REPORTS OF CITY OFFICIALS:

MOTION: CMBR POPPA MOVED, CMBR FAST SECONDED, FOR THE COMMITTEE TO RECESS INTO EXECUTIVE SESSION UNDER THE PERSONNEL MATTERS OF NON-ELECTED PERSONNEL EXCEPTION TO THE OPEN MEETINGS ACT IN ORDER TO DISCUSS THE CITY ADMINISTRATOR CANDIDATES, WITH THE OPEN MEETING TO RESUME IN THIS ROOM AT 9:03 P.M. (MOTION PASSES 8-0)

XI. ADJOURNMENT

(Roeland Park City Council Meeting Adjourned)

Joel Marquardt, Mayor

Kelley Bohon, City Clerk

Item Number: Consent Agenda- II.-C.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: City Council Minutes September 9, 2015
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
☐ special called council meeting 9/9/2015	Cover Memo

SPECIAL CALLED CITY COUNCIL MEETING
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, September 9, 2015, 6:00 P.M.

- Joel Marquardt, Mayor
- Becky Fast, Council Member
- Tim Janssen, Council Member
- Ryan Kellerman, Council Member

- Teresa Kelly, Council Member
- Sheri McNeil, Council Member
- Michael Poppa, Council Member
- Michael Rhoades, Council Member
- Erin Thompson, Council Member

- Mark Pentz, Int. City Administrator
- Jennifer Jones-Lacy, Asst. Admin.
- Kelley Bohon, City Clerk
- John Morris, Police Chief
- Jose Leon, Public Works Director

Admin

Chair, Kellerman
Co-Chair, Janssen

Finance

Chair, Poppa
Co-Chair, Rhoades

Safety

Chair, Kelly
Co-Chair, McNeil

Public Works

Chair, Thompson
Co-Chair, Fast

MOTION: CMBR JANSSEN MOVED, CMBR MCNEIL SECONDED, THAT THE COUNCIL RECESS INTO EXECUTIVE SESSION UNDER THE PERSONNEL MATTERS OF NON-ELECTED PERSONNEL EXCEPTION TO THE OPEN MEETINGS ACT IN ORDER TO DISCUSS THE POTENTIAL HIRING OF A NEW CITY ADMINISTRATOR, WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBERS AT 6:33 P.M. (MOTION PASSES 8-0)

(City Council Meeting in Recess from 6:00 p.m. to 6:33 p.m.)

MOTION: CMBR FAST MOVED, CMBR KELLY SECONDED, TO APPROVE KEITH MOODY'S EMPLOYMENT AGREEMENT AS THE NEW CITY ADMINISTRATOR. (MOTION PASSES 8-0.)

Mr. Moody addressed the Governing Body thanking them for working with him through this process and for placing their confidence in him. He added that this is an exciting time and is looking forward to getting starting very quickly and the ability to get to know the residents, business owners as well as Roeland Park.

Mayor Marquardt thanked Mr. Moody for agreeing to be the third City Administrator for Roeland Park.

MOTION: CMBR JANSSEN MOVED, CMBR MCNEIL SECONDED, TO ADJOURN. (MOTION PASSES 8-0)

(City Council Meeting Adjourned)

Joel Marquardt, Mayor

Kelley Bohon, City Clerk

Item Number: Consent Agenda- II.-D.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/17/2015
Submitted By: Mike Flickinger
Committee/Department: Admin
Title: **Ordinance 919 - AN ORDINANCE RELATING TO BUILDINGS AND CONSTRUCTION; AMENDING AND REPEALING EXISTING SECTIONS 4-1702 AND 4-1703 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.**
Item Type: Ordinance

Recommendation:

To approve Ordinance 919 and consider amending Chapter IV, Article XVII regarding the demolition or removal and moving of a structure.

Details:

During the public hearing on the Special Use Permit for the property at 47th and Mission, the Planning Commission discovered that the City Code did not have adequate language in place regarding site clean up after demolition. Ordinance 919 would amend Chapter 4 to include regulations on demolition.

While the Planning Commission typically only makes recommendations on the Zoning Code (Ch. 16), they wanted to suggest language on demolition for the Council to consider on an advisory basis. If the Council wishes to amend or change this language, it does not require two-thirds of the Governing Body to vote to change it as this is only a recommendation.

The suggested code language is attached and includes tracked changes from the prior Council meeting.

Financial Impact

Amount of Request: N/A	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
 Ordinance 919	Ordinance

CITY OF ROELAND PARK, KANSAS
ORDINANCE NO. 919

AN ORDINANCE RELATING TO BUILDINGS AND CONSTRUCTION; AMENDING AND
REPEALING EXISTING SECTIONS 4-1702 AND 4-1703 OF THE CODE OF THE CITY OF
ROELAND PARK, KANSAS.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK,
KANSAS:

SECTION 1. The title of Article 17 of Chapter IV of the Code of the City of Roeland Park, Kansas is hereby changed to "DEMOLITION OR REMOVAL AND MOVING OF A STRUCTURE."

SECTION 2. Existing Section 4-1702 of the Code of the City of Roeland Park, Kansas is hereby amended to read as follows:

4-1702. DEMOLITION PERMITS.

- (a) No person shall demolish, in whole or in part, any building or structure in the City having a floor area of 125 or more square feet without first obtaining a permit issued by the Building Official.
- (b) All applications for permits to demolish any building or other structure described in [Section 4-1701](#) shall be made to the Building Official and such application shall state and be in compliance with the following procedures:
 - (1) Complete and submit a demolition permit application form and along with the associated fees.
 - (2) Submit a letter of consent from the owner of the property or a Certificate of Ownership. The applicant, if other than the owner, shall file with the application a written statement or bill of sale signed by the owner, or other sufficient evidence that he or she is entitled to conduct the demolition.
 - (3) Provide a letter, where applicable, signed by the property owner stating that the building(s), structure(s) and/or lot are free of any legal entanglements and that all taxes, liens, and any city charges against the same are paid in full.
 - (4) Provide a legal description of the property.
 - (5) Provide a complete scope of work and a floor plan for interior (only) demolition.

- (6) Provide a site plan indicating the location of the building, pool or structure to be demolished and where utilities will be capped.
- (7) Provide letters (electronic communications are acceptable) from all utility agencies verifying that all utilities have been disconnected, i.e. gas, water, electric, sewer and communication lines. A letter from Johnson County Wastewater is required if a septic system is involved.
- (8) Provide a Certificate of Insurance demonstrating evidence of satisfactory Commercial General Liability Insurance. Coverage to be in the amounts no less than \$500,000 for bodily injury and property damage per occurrence.
- (9) For commercial structure demolition only: provide a copy of any required notice to the Kansas Department of Health and Environment.
- (10) For commercial structure demolition only: provide a hazardous material inspection report.
- (11) Provide a letter signed by the permit applicant indicating when the demolition is to start along with an estimated completion date (must be within 30 days of the start date) including as agreement that:
 - (A) The original foundation and other surface improvements shall be demolished including but not limited to removal of concrete slabs, accessory sidewalks, accessory structures, parking lots, etc. Any in-ground structures will have their bottoms and walls removed. All manufactured materials must be removed from the site except for materials listed in item 11(B).
 - (B) All excavations will be filled to grade. The site must be returned to a proper grade using ~~clean~~-fill covered with a minimum of 24 inches of soil. ~~All fill shall be limited~~
~~fill must be clean and is considered clean if the material is limited to~~limited to uncontaminated organic material such as soil, rock, stone, dredged material, used asphalt, and brick, block or concrete -including reinforcing steel from ~~construction and~~ demolition activities that is separate from other waste and recognizable as such. No single piece of debris shall have a surface area of more than 4 square feet

(or two lineal feet in any dimension) and shall not be attached by any other means to another piece of fill.

- (C) If any open foundation or excavation is left overnight it shall be surrounded with a 4-foot high safety fence until it is filled to grade.
- (D) All debris will be cleared to return the site to a safe and sanitary condition within 30 days.

Note: The site is to be seeded and left in a condition that can be mowed with no ponding of water. The City Building Inspector, ~~Public Works Director~~ and City Administrator will need to approve of the finished site conditions.

- (E) Erosion and sediment control measures shall be put in place as needed and remain in place until vegetation has been established.

SECTION 3. Existing Section 4-1703 of the Code of the City of Roeland Park, Kansas is hereby amended to read as follows:

4-1703. MOVING PERMITS.

- (a) No person shall move any building or structure having a floor area of 100 or more square feet, upon, across, or over any highway, street, alley or sidewalk in the City without first obtaining a permit issued by the Building Official.
- (b) All applications for permits to move buildings or other structures described in section 4-1701 shall be made to the Building Official and such application shall state and be in compliance with the following procedures:
 - (1) The dimensions of the building or structure as to length, width and height at its highest point when loaded for moving.
 - (2) The definite description of the building or structure proposed to be moved giving street number, construction materials, dimensions in square feet, number of rooms and condition of exterior and interior.
 - (3) The plot plan to scale with legal description of the lot from which the building is to be moved, giving the lot number, block number and subdivision, if located within the City.

- (4) The plot plan to scale with the legal description of the lot to which it is proposed such building be removed, giving lot number, block number and subdivision, if located within the City.
- (5) The day and hour when the moving is to commence and length of time of the move. In no event will a moving be allowed on a Saturday or Sunday or a holiday unless specifically allowed by the chief Building Official and the Chief of Police.
- (6) The highways, streets, alleys or sidewalks over, along, or across which the building or structure is proposed to be moved.
- (7) The application shall be made not less than seven calendar days prior to the commencement of the moving and shall be accompanied by a fee of \$250.00 made payable to the City Clerk.
- (8) The application must include copies of written notice that have been given by the applicant to the owners of adjacent lots and to the owners of wires or other facilities, whenever same will affect the public utilities located within the City limits, should a permit be granted for the removal of building or structure.
- (9) The application of the building or structure to be moved shall file with the application sufficient evidence that the building or structure and lot from which it is to be moved are free of any entanglements and that all taxes and any City charges against the owner are paid in full. Applicant shall furnish a certificate of liability insurance for personal and property damage in a minimum amount of \$100,000 injury each person, \$300,000 each occurrence, and \$50,000 property damage.
- (10) The applicant, if other than the owner, shall file with the application a written statement or bill of sale signed by the owner, or other sufficient evidence, that he or she is entitled to move the building or structure.

SECTION 4. Existing Sections 4-1702 and 4-1703 of the Code of the City of Roeland Park, Kansas are hereby repealed.

SECTION 5. This ordinance shall take effect upon its publication in the official City newspaper.

PASSED by the City Council this ~~19th~~^{16th} day of ~~October~~^{November}, 2015.
APPROVED by the Mayor.

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

APPROVED AS TO FORM

Neil R. Shortlidge, City Attorney

Item Number: Consent Agenda- II.-E.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 11/3/2015
Submitted By: Mark Pentz, Interim City Administrator
Committee/Department: Admin.
Title: **Ordinance 922 - AN ORDINANCE GRANTING TO KANSAS GAS SERVICE, A DIVISION OF ONE GAS INC., A FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL GAS SYSTEM IN THE CITY OF ROELAND PARK, KANSAS AND PRESCRIBING THE TERMS OF SAID FRANCHISE.**
Item Type: Ordinance

Recommendation:

To approve Kansas Gas Service franchise ordinance 922.

Details:

The Kansas Gas Service company's franchise ordinance authorizing it to provide service in the City of Roeland Park expires in November. The City Attorney has been working with the company's attorneys on preparing a renewal ordinance which is attached for your review. The City Attorney will be present Monday evening to discuss this issue with the COW

Financial Impact

Amount of Request: N/A	
Budgeted Item?	Budgeted Amount: For FY2016 \$134,280 is budgeted from the 5% franchise tax
Line Item Code/Description: General Fund 4320	

Additional Information

ATTACHMENTS:

Description	Type
 Ordinance 922 final	Cover Memo

ORDINANCE NO. 922

AN ORDINANCE GRANTING TO KANSAS GAS SERVICE, A DIVISION OF ONE GAS INC., A FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL GAS SYSTEM IN THE CITY OF ROELAND PARK, KANSAS AND PRESCRIBING THE TERMS OF SAID FRANCHISE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS:

SECTION 1. DEFINITIONS.

For purposes of this Ordinance the following words and phrases shall have the meanings given herein. When not inconsistent within the context, words used in the present tense include the future tense and words in the single number include the plural number. The word “shall” is always mandatory, and not merely directory.

“**City**” shall mean the City of Roeland Park, Kansas.

“**Company**” shall mean Kansas Gas Service, a Division of ONE Gas, Inc.

“**Distribution System or Distribution Facilities**” shall mean a pipeline or system of pipelines, including without limitation, mains, pipes, boxes, reducing and regulating stations, laterals, conduits and services extensions, together with all necessary appurtenances thereto, or any part thereof located within the Right-of-Way, for the purpose of “Distribution” or supplying natural gas for light, heat, power and all other purposes.

“**Distributed or Distribution**” shall mean all sales, supply, or transportation of natural gas to any Sales or Transportation Consumer for use within the City by the Company or by others through the Distribution Facilities of Company in the Right of Way.

“**Entity**” shall mean any individual person(s), governmental entity, business, corporation, partnership, firm, limited liability corporation, limited liability partnership, unincorporated association, joint venture or trust and shall include all forms of business enterprise not specifically listed herein.

“**Franchise**” shall mean the grant of authority by the City to transport, distribute or sell natural gas to the inhabitants of the City and to operate a Distribution System or Distribution Facilities.

“**Franchise Fee**” shall mean consideration paid in the form of a charge upon the Company as prescribed in this Franchise Ordinance.

“Franchise Ordinance” shall mean this Ordinance No. 922 granting a natural gas franchise to Company.

“Gross Receipts” shall mean any and all compensation and other consideration derived by the Company from any Distribution of natural gas to all consumers within the City and shall include any and all compensation and other consideration derived from any person or entity receiving natural gas from the Company for the sale of natural gas for resale to consumers within the City. Gross Receipts shall not include revenue from certain miscellaneous charges and accounts including but not limited to: connection fees, disconnection and reconnection fees, temporary service charges, delayed or late payment charges, collection fees, customer project contributions, meter test fees, and returned check charges. Additionally, “Gross receipts” shall not include credit extended pursuant to the Cold Weather Rule or substitute rule of the Kansas Corporation Commission, from natural gas sold within the corporate limits of the City. .

“MCF” shall mean a measurement of natural gas equal to one thousand (1,000) cubic feet. It is assumed for purposes of this Franchise Ordinance that one MCF equals one million (1,000,000) British Thermal Units.

“Right-of-Way” shall mean the area on, below or above the present and future streets, avenues, alleys, bridges, boulevards, roads, highways, parks, parking places and public areas dedicated to or acquired by the City.

“Sales Consumer” shall mean, without limitation, any “Entity” that purchases natural gas within the Corporate City limits from Company for delivery to such consumer within the City through the Company’s Distribution System or Distribution Facilities.

“Settlement Prices” shall mean the settlement prices for natural gas futures contracts traded on the New York Mercantile Exchange (NYMEX) on the fifteenth (15th) day of each month as published in the Wall Street Journal (WSJ), or other nationally recognized publication, on the following business day (or the next day in which a Settlement Price is published).

“Transportation Consumer” shall mean without limitation, any Entity that transports “Transport Gas” within the Corporate City limits through Company’s Distribution Facilities for consumption within the City’s corporate limits.

“Transport Gas” shall mean all natural gas transported by the Company, or by others, but not sold by the Company, to any consumer within the City through the Distribution Facilities of the Company.

Volumetric Rate” shall mean \$0.030 per MCF for Transport Gas distributed to Transportation Consumers. The Volumetric Rate shall be subject to adjustment and recalculation in the future in accordance with the provisions set forth below. The Volumetric Rate Calculation form incorporated herein and attached hereto as Attachment A shall be used for recalculating the Volumetric Rate. There shall be an annual recalculation of the Volumetric Rate which shall be effective each January 1. The recalculation shall be based on Settlement Prices for the twelve (12) month period beginning in July of the second (2nd) preceding year and ending in June of the preceding year. For the fifteen (15th) day of each month during said twelve (12) month period, the Settlement Prices for natural gas for the next twelve (12) months will be summed and divided by twelve (12) to determine an average Settlement Price. The average Settlement Prices for each of the twelve (12) months shall then be summed and divided by twelve (12) and multiplied by three percent to obtain the Volumetric Rate to be effective January 1 of the next succeeding year. The Volumetric Rates shall be calculated by the City in accordance with the procedures set out herein and filed with the City Clerk by July 31 of each year for those rates to be effective on January 1 of the following year.

SECTION 2. GRANT OF FRANCHISE.

- a. That in consideration of the benefits to be derived by the City of Roeland Park, Kansas, (“City”), and its inhabitants, there is hereby granted to Kansas Gas Service, a Division of ONE Gas, Inc. (“Company”), said Company operating a system for the transmission and distribution of natural gas in the State of Kansas, the non-exclusive right, privilege, and authority to occupy and use the several streets, avenues, alleys, bridges, parks, parking areas, and public places of said City, for the placing and maintaining of equipment and property necessary to carry on the business of selling and distributing natural gas for all purposes to the City, and its inhabitants, and through said City and beyond the limits thereof; to obtain said natural gas from any source available; and to do all things necessary or proper to carry on said business.
- b. The grant of this franchise by the City shall not convey title, equitable or legal, in the Public right-of-way, and shall give only the right to occupy the Public right-of-way, for the purposes and for the period stated in this franchise. This franchise *does not*:
 - (1) Grant the right to use Facilities or any other property, natural gas related or otherwise, owned or controlled by the City or a third-party, without the consent of such party;
 - (2) Grant the authority to construct, maintain or operate any Facility or related appurtenance on property owned by the City outside of the Public right-of-way, specifically including, but not limited to, parkland property, City Hall property or public works facility property; or
 - (3) Excuse Company from obtaining appropriate permissions or right-of-way

agreements before locating its Facilities on the Facilities owned or controlled by the City or a third-party.

- c. As a condition of this grant, Company is required to obtain and is responsible for any necessary permit, license, certification, grant, registration or any other authorization required by any appropriate governmental entity, including, but not limited to, the City or the Kansas Corporation Commission (KCC). Company shall also comply with all applicable laws, statutes and/or city regulations (including, but not limited to those relating to the construction and use of the Public right-of-way or other public property).
- d. Company shall not provide any additional services for which a franchise is required by the City without first obtaining a separate franchise from the City or amending this franchise, and Company shall not knowingly allow the use of its Facilities by any third party in violation of any federal, state or local law.
- e. This authority to occupy the Public right-of-way shall be granted in a competitively neutral and nondiscriminatory basis and not in conflict with state or federal law.

SECTION 3. USE OF PUBLIC RIGHT-OF-WAY.

- a. Subject to the provisions of this franchise, Company shall have the right to construct, maintain and operate its Facilities along, across, upon and under the Public right-of-way. Such Facilities shall be so constructed and maintained as not to obstruct or hinder the usual travel or public safety on such public ways or obstruct the legal use by other utilities.
- b. Company's use of the Public right-of-way shall always be subject and subordinate to the reasonable public health, safety and welfare requirements and regulations of the City. The City may exercise its home rule powers in its administration and regulation related to the management of the Public right-of-way; provided that any such exercise must be competitively neutral and may not be unreasonable or discriminatory. Company shall be subject to all applicable laws and statutes, and/or rules, regulations, policies, resolutions and ordinances adopted by the City, relating to the construction and use of the Public right-of-way, including, but not limited to, Chapter 13, Article 8 of the City's Code and amendments thereto.
- c. Company shall participate in the Kansas One Call utility location program.

SECTION 4. COMPENSATION TO THE CITY.

- a. In consideration of this franchise, and in lieu of any city occupation, license, or revenue taxes, the Company shall pay to the City during the term of this franchise:

- (1) A sum equal to five (5%) of the Gross Receipts received by Grantee from the Grantee's Distribution of natural gas to Sales Consumers;
 - (2) A sum equal to one (1%) of the Gross Receipts received by Grantee from the Grantee's Distribution of natural gas to Transportation Consumers.
- b. Payments of the compensation above shall commence with the first cycle of the monthly billing cycle which begins in November 2015. Prior to that date, payments shall continue to be calculated and be paid in the manner previously provided in Ordinance No. 654 and amendments thereto. Such payments shall be made on or before the last day of each month and shall be based upon such Gross Receipts charged and collected for the preceding month. If any franchise fee, or any portion thereof, is not postmarked or delivered on or before the due date, interest thereon shall accrue from the due date until received, at the applicable statutory interest rate.
- c. The payments and compensation herein provided shall be in lieu of all other licenses, taxes, charges, and fees, except that the usual general property taxes and special ad valorem property assessments, sales, and excise taxes or charges made for privileges which are not connected with the natural gas business, will be imposed on the Company and are not covered by the payments herein.
- d. From and after the date hereof, however, the permit fees required of the Company by any ordinance presently in effect or hereafter adopted for a permit to excavate in or adjacent to any street, alley, or other public place shall be deemed a part of the compensation paid in this Section 4 and shall not be separately assessed or collected by the City; in no event, however, shall this provision be interpreted to waive the requirement of notice to the City and the procedural requirements of such ordinance.
- e. Upon written request by the City, but no more than once per quarter, Company shall submit to the City either a statement showing the manner in which the franchise fee was calculated.
- f. No acceptance by the City of any franchise fee shall be construed as an accord that the amount paid, is in fact the correct amount, nor shall acceptance of any franchise fee payment be construed as a release of any claim of the City. Any dispute concerning the amount due under this Section shall be resolved in the manner set forth in K.S.A. 12-2001, and amendments thereto.
- g. Unless previously paid, within sixty (60) days of the effective date of this franchise, Grantee shall pay to the City a one-time application fee of One Thousand Dollars (\$1,000.00). The parties agree that such fee reimburses the City for its reasonable, actual and verifiable costs of reviewing and approving this franchise.
- h. The City shall have the right to examine, upon written notice to Company no more often than once per calendar year, those records necessary to verify the correctness of the franchise fees paid by Company.

SECTION 5. INDEMNITY AND HOLD HARMLESS.

It shall be the responsibility of Company to take adequate measures to protect and defend its Facilities in the Public right-of-way from harm or damage. If Company fails to accurately or timely locate Facilities when requested, in accordance with the Kansas Underground Utility Damage Prevention Act, K.S.A. 66-1801 et seq., it has no claim for costs or damages against the City and its authorized contractors unless such parties are responsible for the harm or damage by its negligence or intentional conduct. The City and its authorized contractors shall be responsible to take reasonable precautionary measures including calling for utility locations and observing marker posts when working near Company's Facilities.

Company shall indemnify and hold the City and its officers and employees harmless against any and all claims, lawsuits, judgments, costs, liens, losses, expenses, fees (including reasonable attorney fees and costs of defense), proceedings, actions, demands, causes of action, liability and suits of any kind and nature, including personal or bodily injury (including death), property damage or other harm for which recovery of damages is sought, to the extent that it is found by a court of competent jurisdiction to be caused by the negligence of Company, any agent, officer, director, representative, employee, affiliate or subcontractor of Company, or its respective officers, agents, employees, directors or representatives, while installing, repairing or maintaining Facilities in the Public right-of-way.

The indemnity provided by this subsection does not apply to any liability resulting from the negligence of the City, its officers, employees, contractors or subcontractors. If Company and the City are found jointly liable by a court of competent jurisdiction, liability shall be apportioned comparatively in accordance with the laws of this state without, however, waiving any governmental immunity available to the City under state law and without waiving any defenses of the parties under state or federal law. This section is solely for the benefit of the City and Company and does not create or grant any rights, contractual or otherwise, to any other person or entity.

Company or City shall promptly advise the other in writing of any known claim or demand against Company or the City related to or arising out of Company's activities in the Public right-of-way.

SECTION 6. INSURANCE REQUIREMENT AND PERFORMANCE BOND.

- a. During the term of this franchise, Company shall obtain and maintain insurance coverage at its sole expense, with financially reputable insurers that are licensed to do business in the state of Kansas. Should Company elect to use the services of an affiliated captive insurance company for this purpose, that company shall possess a certificate of authority from the Kansas Insurance Commissioner. Company shall provide not less than the following insurance:

- (1) Workers' compensation as provided for under any worker's compensation or similar law in the jurisdiction where any work is performed with an employers' liability limit equal to the amount required by law.
 - (2) Commercial general liability, including coverage for contractual liability and products completed operations liability on an occurrence basis and not a claims made basis, with a limit of not less than Two Million Dollars (\$2,000,000) combined single limit per occurrence for bodily injury, personal injury, and property damage liability. The City shall be included as an additional insured with respect to liability arising from Company's operations under this franchise.
- b. As an alternative to the requirements of subsection (a), Company may demonstrate to the satisfaction of the City that it is self-insured and as such Company has the ability to provide coverage in an amount not less than one millions dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) in aggregate, to protect the City from and against all claims by any person whatsoever for loss or damage from personal injury, bodily injury, death or property damage occasioned by Company, or alleged to so have been caused or occurred.
- c. Company shall, as a material condition of this franchise, prior to the commencement of any work and prior to any renewal thereof, deliver to the City a certificate of insurance or evidence of self-insurance, satisfactory in form and content to the City, evidencing that the above insurance is in force and will not be cancelled or materially changed with respect to areas and entities covered without first giving the City thirty (30) days prior written notice. Company shall make available to the City on request the policy declarations page and a certified copy of the policy in effect, so that limitations and exclusions can be evaluated for appropriateness of overall coverage.
- d. Company shall, as a material condition of this Contract franchise, prior to the commencement of any work and prior to any renewal thereof, deliver to the City a performance bond in the amount of fifty thousand dollars (\$50,000), payable to the City to ensure the appropriate and timely performance in the construction and maintenance of Facilities located in the Public right-of-way. The required performance bond must be with good and sufficient sureties, issued by a surety company authorized to transact business in the State of Kansas, and satisfactory to the City Attorney in form and substance.

SECTION 7. REVOCATION AND TERMINATION.

In case of failure on the part of Company to comply with any of the provisions of this franchise, or if Company should do or cause to be done any act or thing prohibited by or in violation of the terms of this Contract franchise, Company shall forfeit all rights, privileges and franchise granted herein, and all such rights, privileges and franchise

hereunder shall cease, terminate and become null and void, and this Contract franchise shall be deemed revoked or terminated, provided that said revocation or termination, shall not take effect until the City has completed the following procedures: Before the City proceeds to revoke and terminate this Contract franchise, it shall first serve a written notice upon Company, setting forth in detail the neglect or failure complained of, and Company shall have sixty (60) days thereafter in which to comply with the conditions and requirements of this Contract franchise. If at the end of such sixty (60) day period the City deems that the conditions have not been complied with, the City shall take action to revoke and terminate this franchise by an affirmative vote of the City Council present at the meeting and voting, setting out the grounds upon which this franchise is to be revoked and terminated; provided, to afford Company due process, Company shall first be provided reasonable notice of the date, time and location of the City Council's consideration, and shall have the right to address the City Council regarding such matter. Nothing herein shall prevent the City from invoking any other remedy that may otherwise exist at law. Upon any determination by the City Council to revoke and terminate this franchise, Company shall have thirty (30) days to appeal such decision to the District Court of Johnson County, Kansas. This franchise shall be deemed revoked and terminated at the end of this thirty (30) day period, unless Company has instituted such an appeal. If Company does timely institute such an appeal, such revocation and termination shall remain pending and subject to the court's final judgment. Provided, however, that the failure of Company to comply with any of the provisions of this franchise or the doing or causing to be done by Company of anything prohibited by or in violation of the terms of this franchise shall not be a ground for the revocation or termination thereof when such act or omission on the part of Company is due to any cause or delay beyond the control of Company or to bona fide legal proceedings.

SECTION 8. RESERVATION OF RIGHTS.

- a. The City specifically reserves its right and authority as a customer of Company and as a public entity with responsibilities towards its citizens, to participate to the full extent allowed by law in proceedings concerning Company's rates and services to ensure the rendering of efficient natural gas service and any other services at reasonable rates, and the maintenance of Company's property in good repair.
- b. In granting its consent hereunder, the City does not in any manner waive its regulatory or other rights and powers under and by virtue of the laws of the State of Kansas as the same may be amended, its Home Rule powers under the Constitution of the State of Kansas, nor any of its rights and powers under or by virtue of present or future ordinances of the City.
- c. In granting its consent hereunder, Company does not in any manner waive its regulatory or other rights and powers under and by virtue of the laws of the State of Kansas as the same may be amended, or under the Constitution of the State of Kansas, nor any of its rights and powers under or by virtue of present or future ordinances of the City.

- d. In entering into this franchise, neither the City's nor Company's present or future legal rights, positions, claims, assertions or arguments before any administrative agency or court of law are in any way prejudiced or waived. By entering into the franchise, neither the City nor Company waive any rights, but instead expressly reserve any and all rights, remedies, and arguments the City or Company may have at law or equity, without limitation, to argue, assert, and/or take any position as to the legality or appropriateness of any present or future laws, non-franchise ordinances (e.g. the City's right-of-way ordinance referenced in Section 3b of this franchise), and/or rulings.

SECTION 9. FAILURE TO ENFORCE.

The failure of either the City or the Company to insist in any one or more instances upon the strict performance of any one or more of the terms or provisions of this franchise shall not be construed as a waiver or relinquishment for the future of any such term or provision, and the same shall continue in full force and effect. No waiver or relinquishment shall be deemed to have been made by the City or the Company unless said waiver or relinquishment is in writing and signed by both the City and the Company.

SECTION 10. TERM AND TERMINATION DATE.

- a. That in consideration of the benefits to be derived by the City of Roeland Park, Kansas, ("City"), and its inhabitants, there is hereby granted to Kansas Gas Service, a Division of ONE Gas, Inc. ("Company"), said Company operating a system for the transmission and distribution of natural gas in the State of Kansas, the non-exclusive right, privilege, and authority for a period of ten (10) years, commencing on the effective date of this ordinance with five (5) two (2) year automatic extensions thereafter not to exceed twenty (20) years from the effective date of this Ordinance, to occupy and use the several streets, avenues, alleys, bridges, parks, parking areas, and public places of said City, for the placing and maintaining of equipment and property necessary to carry on the business of selling and distributing natural gas for all purposes to the City, and its inhabitants, and through said City and beyond the limits thereof; to obtain said natural gas from any source available; and to do all things necessary or proper to carry on said business. Either party may terminate this Ordinance after the initial ten (10) year period or extension thereafter by giving at least one (1) year prior written notice to the other party.
- b. Additionally, upon written request of either the City or the Company, the franchise shall be reopened and renegotiated at any time upon any of the following events:
 - (1) Change in federal, state, or local law, regulation, or order which materially affects any rights or obligations of either the City or Company, including, but not limited to, the scope of the grant to the Company or the

- compensation to be received by the City.
- (2) Change in the structure or operation of the natural gas industry which materially affects any rights or obligations of either the City or Company, including, but not limited to, the scope of the grant to the Company or the compensation to be received by the City.
 - (3) Any other material and unintended change or shift in the economic benefit to the City or the Company relied upon and anticipated upon entering into this franchise.
 - (4) The compensation provision of this franchise shall be reopened and renegotiated at any time if energy consumers within the City have access to alternative natural gas suppliers or other suppliers of energy through pipelines, and use the public rights of way or public property of the City without paying a franchise fee or other payment substantially equivalent to the franchise fee established herein, which results in a material and unfair disadvantage to the Company. Likewise, the use of right of provision of this franchise shall be reopened and renegotiated if energy consumers within the City have access to alternative natural gas suppliers or other suppliers of energy through pipelines which use the public rights of way or public property of the City, and do not have requirements on the use of the public ways substantially equivalent to the requirements of this franchise, which results in a material and unfair disadvantage to the Company. Upon any such event, the City shall have up to ninety (90) days after written request of the Company to restore competitive neutrality. Following notice to the City, Company may suspend collection and payment of the franchise fee to the City for the affected customers until the City resolves the competitive disadvantage. After the last above referred ninety (90) day period expires without resolution of the competitive disadvantage, the Company shall have no liability to the City for any uncollected franchise fees suspended as provided in the subsection.
- c. If any clause, sentence, section, or provision of K.S.A. 12-2001, and amendments thereto, shall be held to be invalid by a court or administrative agency of competent jurisdiction, provided such order is not stayed, either the City or Company may elect to terminate the entire franchise. In the event of such invalidity, if Company is required by law to enter into a franchise with the City, the parties agree to act in good faith in promptly negotiating a new franchise.
- d. Amendments under this Section, if any, shall be made by contract franchise ordinance as prescribed by statute. This franchise shall remain in effect according to its terms, pending completion of any review or renegotiation provided by this section.
- e. In the event the parties are actively negotiating in good faith a new contract franchise ordinance or an amendment to this franchise upon the termination date of this franchise, the parties by written mutual agreement may extend the termination date of this franchise to allow for further negotiations. Such

extension period shall be deemed a continuation of this franchise and not as a new franchise ordinance or amendment.

SECTION 11. POINT OF CONTACT AND NOTICES

Company shall at all times maintain with the City a local point of contact who shall be available at all times to act on behalf of Company in the event of an emergency. Company shall provide the City with said local contact's name, address, telephone number, fax number and e-mail address. Emergency notice by Company to the City may be made by telephone to the City Clerk or the Public Works Director. All other notices between the parties shall be in writing and shall be made by personal delivery, depositing such notice in the U.S. Mail, Certified Mail, return receipt requested, or by facsimile. Any notice served by U.S. Mail or Certified Mail, return receipt requested, shall be deemed delivered five (5) calendar days after the date of such deposit in the U.S. Mail unless otherwise provided. Any notice given by facsimile is deemed received by the next business day. "Business day" for purposes of this section shall mean Monday through Friday, City and/or Company observed holidays excepted.

The City:

The City of Roeland Park
Attn: City Clerk
4600 W. 51st Street
Roeland Park, Kansas 66205
(913) 722-3713 fax

Company:

Kansas Gas Service, a division of ONE Gas, Inc.
Attn: Mgr. Comm. Relations & Public Affairs
7421 W. 129th Street
Overland Park, KS 66213-2713
(913) 758-2737

or to replacement addresses that may be later designed in writing.

SECTION 12. TRANSFER AND ASSIGNMENT.

Grantee shall not have the right to assign, sell, lease, or otherwise transfer in any manner whatsoever to any third party not affiliated with Grantee the rights and privileges granted under this Ordinance except as hereinafter provided.

Any assignment, sale, lease, or other transfer by the Grantee of the franchise granted herein to any third party not affiliated with Grantee shall be ineffective and void unless:

- (1) The proposed assignment, sale, lease or transfer shall be in writing;
and
- (2) The prospective assignee, buyer, lessee or other transferee shall agree in writing to accept and become responsible for full performance of all conditions, covenants, obligations, and liabilities contained in this Ordinance;
- (3) Such writing shall be submitted to the City Clerk of the City; and

- (4) Such writing shall be approved by the City.

SECTION 13. CONFIDENTIALITY.

Information provided to the City under K.S.A. 12-2001 shall be governed by confidentiality procedures in compliance with K.S.A. 45-215 and 66-1220a, *et seq.*, and amendments thereto. Company agrees to indemnify and hold the City harmless from any and all penalties or costs, including attorney's fees, arising from the actions of Company, or of the City at the written request of Company, in seeking to safeguard the confidentiality of information provided by Company to the City under this franchise.

SECTION 14. ACCEPTANCE OF TERMS.

Company shall have sixty (60) days after the final passage and approval of this franchise to file with the City Clerk its acceptance in writing of the provisions, terms and conditions of this Contract franchise, which acceptance shall be duly acknowledged before some officer authorized by law to administer oaths; and when so accepted, this franchise and acceptance shall constitute a contract between the City and Company subject to the provisions of the laws of the state of Kansas.

SECTION 15. PAYMENT OF COSTS.

In accordance with statute, Company shall be responsible for payment of all costs and expense of publishing this franchise, and any amendments thereof.

SECTION 16. SEVERABILITY.

If any clause, sentence, or section of this franchise, or any portion thereof, shall be held to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remainder, as a whole or any part thereof, other than the part declared invalid; provided, however, the City or Company may elect to declare the entire franchise is invalidated if the portion declared invalid is, in the judgment of the City or Company, an essential part of the Contract franchise.

SECTION 17. FORCE MAJEURE.

Each and every provision hereof shall be reasonably subject to acts of God, fires, strikes, riots, floods, war and other disasters beyond Company's or the City's control.

SECTION 18. EFFECTIVE DATE.

This ordinance shall take effect upon its publication in the official City newspaper.

PASSED by the City Council of the City of Roeland Park, Kansas this 16th day of November, 2015.

APPROVED by the Mayor this 16th day of November, 2015.

Joel Marquardt, Mayor

ATTEST:

APPROVED AS TO FORM:

Kelley Bohon, City Clerk

Neil Shortlidge, City Attorney

Item Number: Consent Agenda- II.-F.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 11/10/2015
Submitted By: Kelley Bohon
Committee/Department: Admin.
Title: **Cereal Malt Beverage Renewals**
Item Type: Other

Recommendation:

To approve Cereal Malt Beverage Renewals for 2016.

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
☐ CMB renewals	Cover Memo
☐ CMB	Cover Memo

KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES

Fee, \$75.00

No.

DEALER'S RETAIL LICENSE

From January 1, 2016

To December 31, 2016



To All Whom it May Concern:

License is hereby granted to FOUR B CORP DBA PRICE CHOPPER #12 to sell at retail

CEREAL MALT BEVERAGES

For sale in original and unopened containers and NOT for consumption on premises

4950 ROE BLVD

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on December 31, 2016, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, this 16th Day of November, 2015.

(SEAL)

Mayor

City Clerk

KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES

Fee, \$75.00

No.

DEALER'S RETAIL LICENSE

From January 1, 2016

To December 31, 2016



125188

To All Whom it May Concern:

License is hereby granted to TA Operating LLC DBA Minit Mart to sell at retail

CEREAL MALT BEVERAGES

For sale in original and unopened containers and NOT for consumption on premises

4815 Roe Blvd

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on December 31, 2016, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, this 16th Day of November, 2015.

(SEAL)

Mayor

City Clerk

KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES

Fee, \$75.00

No.



DEALER'S RETAIL LICENSE

From January 1, 2016

To December 31, 2016

To All Whom it May Concern:

License is hereby granted to QUIK TRIP #174

to sell at retail

CEREAL MALT BEVERAGES

For sale in original and unopened containers and NOT for consumption on premises

5055 ROE BLVD.

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on December 31, 2016, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, this 16th Day of November, 2015.

(SEAL)

Mayor

City Clerk

KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES

Fee, \$75.00

No.



DEALER'S RETAIL LICENSE

From January 1, 2016

To December 31, 2016

To All Whom it May Concern:

License is hereby granted to St. Agnes Catholic Parish

to sell at retail

CEREAL MALT BEVERAGES

For sale in original and unopened containers and for consumption on premises

5130 and 5250 Mission Rd (PP82000000 0001)

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on December 31, 2016, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, this 16th Day of November, 2015.

(SEAL)

Mayor

City Clerk

KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES

Fee, \$75.00

No.

DEALER'S RETAIL LICENSE

From January 1, 2016

To December 31, 2016



To All Whom it May Concern:

License is hereby granted to WALMART #2490

to sell at retail

CEREAL MALT BEVERAGES

For sale in original and unopened containers and NOT for consumption on premises

5150 ROE BLVD

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on December 31, 2016, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, this 16th Day of November, 2015.

(SEAL)

Mayor

City Clerk

KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES

Fee, \$75.00

No.

DEALER'S RETAIL LICENSE

From January 1, 2016

To December 31, 2016



To All Whom it May Concern:

License is hereby granted to WALGREEN'S #4185 to sell at retail

CEREAL MALT BEVERAGES

For sale in original and unopened containers and NOT for consumption on premises

4951 ROE BLVD.

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on December 31, 2016, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, this 16th Day of November, 2015.

(SEAL)

Mayor

City Clerk

Item Number: Applications/Presentations- A.-1.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Brownie Girl Scouts – Certificates of Merit for Civic Education**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Applications/Presentations- A.-2.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: Legislative Update – Kansas State Rep. Melissa Rooker
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Applications/Presentations- A.-3.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Arts Update – Marek Gliniecki**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Applications/Presentations- A-4.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 11/13/2015
Submitted By: Staff
Committee/Department: Admin.
Title: **Animal Variance – Karen Lobrano**
Item Type: Other

Recommendation:

Per city code Sec. 2-119. - Keeping Large Numbers of Animals; Special Permit. A special permit for a third dog or a third cat may be approved administratively by the City Clerk. A special permit for four or more dogs or four or more cats may only be approved by the City Council.

Details:

Please see attached application for 4 dogs, animal controls report and response letter from neighbors.

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
 variance lobrano	Cover Memo

- animal control report
- letters to neighbors

Cover Memo
Cover Memo



The City of Roeland Park, Kansas

4600 West Fifty-First Street
Roeland Park, Kansas 66205
City Hall (913) 722-2600 – Fax (913) 722-3713

ANIMAL LICENSE VARIANCE REQUEST §2-123(a)

Fee: \$100 New ☒ Nonrefundable - Nonproratable No. _____

Applicant Karen Lubrano No. of Dogs 4 No. of Cats _____

Address 5206 W. 50th St. Roeland Park Zip 66205

Telephone: Home - _____ Work/Cell - _____

1. Requesting variance for 2 dogs Pixie Chihuahua
Dog/Cat Animal's Name Breed
Elly It. Greyhound

2. Reason requesting a variance _____

I own 4 total dogs
- American Bully, Lab mix, chihuahua +
Italian Greyhound

3. Currently Licensed Animals

City Tag #	Date Issued	Breed	Animal Name	Color	Sex	Veterinarian
403	8/4/15	Lab Mix	Allie	Tan/White	F	Angels Pet Hosp
404	8/4/15	Pit Bull	Griffin	Blue/White	M	↓

Next Steps:

1. The City will send letters to your surrounding neighbors soliciting their support/objection to the issuance of the Animal License Variance.
2. An Animal Control officer will inspect your property.
3. You will be notified upon the approval/denial of the Animal License Variance.

For Office Use:

City Administrator: _____ City Clerk: _____

On Council Agenda (Date): _____ ☐ Approved ☐ Denied

If denied, reason(s): _____

**NORTHEAST ANIMAL CONTROL
INSPECTION REPORT
FOR
(MULTIPLE ANIMALS PERMIT)**

Case #:15-AC0028

Date of Inspection: 8-11-15

Time of Inspection: 1510

Residents/Owners Name: Lubrans, Karen

Address: 5206 W. 50th St. Roeland Park, KS 66205

Home Phone: 832-585-2260

Work Phone:

Animal Description

☒ Canine ☐ Feline Breed: Labrador Mix
☐ Male ☒ Female Animals Name: Allie
Altered: ☒ Yes ☐ No City License No. 403
Age: 5 Color: White with Tan

Animal Description

☒ Canine ☐ Feline Breed: Pit Bull
☒ Male ☐ Female Animals Name: Griffen
Altered: ☒ Yes ☐ No City License No. 404
Age: 6 Color: Blue and White with Blue Ticking

Animal Description

☒ Canine ☐ Feline Breed: Chihuahua
☐ Male ☒ Female Animals Name: Pixie
Altered: ☒ Yes ☐ No City License No.
Age: 6 Color: Black with White

Animal Description

☒ Canine ☐ Feline Breed: Italian Greyhound
☐ Male ☒ Female Animals Name: Lilly
Altered: ☒ Yes ☐ No City License No.
Age: 5 Color: White with Tan

Animal Description

☐ Canine ☐ Feline Breed:
☐ Male ☐ Female Animals Name:
Altered: ☐ Yes ☐ No City License No.
Age: Color:

INSPECTION RESULTS

1. Shelter: ☒ Adequate ☐ Inadequate
2. Food: ☒ Adequate ☐ Inadequate
3. Water: ☒ Adequate ☐ Inadequate
4. Yard Condition: ☒ Adequate ☐ Inadequate
5. Yard Security: ☒ Adequate ☐ Inadequate
6. Animal Health: ☒ Adequate ☐ Inadequate

COMMENTS ON INSPECTION

1. Shelter: Inside, owner goes out with them when outside
2. Food: Inside
3. Water: Inside and outside
4. Yard Condition: Good
5. Yard Security: Good
6. Animal Health: Good

Reporting Animal Control Officer: B. Bettis #529
Assisting Animal Control Officer:



The City of Roeland Park, Kansas

4600 West Fifty-First Street
Roeland Park, Kansas 66205
City Hall (913) 722-2600 – Fax (913) 722-3713

August 5, 2015

Roeland Park, KS 66205

Re: Animal License Variance Request

Dear

This letter is to inform you that your neighbor residing at 5206 W 50th St. has applied for an Animal License Variance due to the addition of two dogs to their household. They currently have two dogs.

Pursuant to the Roeland Park City Code/Ordinance No. 903, an Animal License Variance may be granted if the City finds there have been no complaints from surrounding properties and the animal control officer certifies approval of the premises upon inspection.

Please take a moment to complete the following and return this letter to City Hall in the enclosed self-addressed, stamped envelope by August 24th. If no responses are received, it will be assumed that you are not opposed to the variance.

Please check one:

☒ I/we have no concerns with the addition of a third and fourth dog and subsequent issuance of the Animal License Variance.

☐ I/we oppose the issuance of an Animal License Variance for the following reason(s):

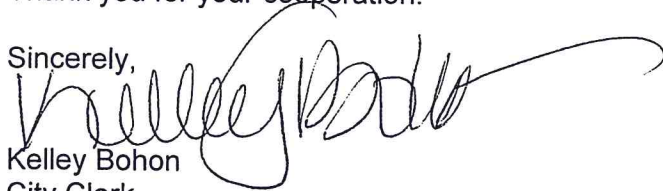
PENDING APPROVAL FROM THE ANIMAL CONTROL
OFFICER I HAVE NO OBJECTIONS.

Signature _____

8/10/2015
Date

Thank you for your cooperation.

Sincerely,


Kelley Bohon
City Clerk



The City of Roeland Park, Kansas

4600 West Fifty-First Street
Roeland Park, Kansas 66205
City Hall (913) 722-2600 – Fax (913) 722-3713

August 5, 2015

Roeland Park, KS 66205

Re: Animal License Variance Request

Dear

This letter is to inform you that your neighbor residing at 5206 W 50th St. has applied for an Animal License Variance due to the addition of two dogs to their household. They currently have two dogs.

Pursuant to the Roeland Park City Code/Ordinance No. 903, an Animal License Variance may be granted if the City finds there have been no complaints from surrounding properties and the animal control officer certifies approval of the premises upon inspection.

Please take a moment to complete the following and return this letter to City Hall in the enclosed self-addressed, stamped envelope by August 24th. If no responses are received, it will be assumed that you are not opposed to the variance.

Please check one:

☒ I/we have no concerns with the addition of a third and fourth dog and subsequent issuance of the Animal License Variance.

☐ I/we oppose the issuance of an Animal License Variance for the following reason(s):

Signature

Date

8-11-15

Thank you for your cooperation.

Sincerely,

Kelley Bohon
City Clerk



The City of Roeland Park, Kansas

4600 West Fifty-First Street

Roeland Park, Kansas 66205

City Hall (913) 722-2600 – Fax (913) 722-3713

August 5, 2015

Roeland Park, KS 66205

Re: Animal License Variance Request

Dear

This letter is to inform you that your neighbor residing at 5206 W 50th St. has applied for an Animal License Variance due to the addition of two dogs to their household. They currently have two dogs.

Pursuant to the Roeland Park City Code/Ordinance No. 903, an Animal License Variance may be granted if the City finds there have been no complaints from surrounding properties and the animal control officer certifies approval of the premises upon inspection.

Please take a moment to complete the following and return this letter to City Hall in the enclosed self-addressed, stamped envelope by August 24th. If no responses are received, it will be assumed that you are not opposed to the variance.

Please check one:

☒ I/we have no concerns with the addition of a third and fourth dog and subsequent issuance of the Animal License Variance.

☐ I/we oppose the issuance of an Animal License Variance for the following reason(s):

Signature

Date

8-14-2015

Thank you for your cooperation.

Sincerely,

Kelley Bohon
City Clerk



The City of Roeland Park, Kansas

4600 West Fifty-First Street
Roeland Park, Kansas 66205
City Hall (913) 722-2600 – Fax (913) 722-3713

August 10, 2015

Roeland Park, KS 66205

Re: Animal License Variance Request

Dear

This letter is to inform you that your neighbor residing at 5206 W 50th St. has applied for an Animal License Variance due to the addition of two dogs to their household. They currently have two dogs.

Pursuant to the Roeland Park City Code/Ordinance No. 903, an Animal License Variance may be granted if the City finds there have been no complaints from surrounding properties and the animal control officer certifies approval of the premises upon inspection.

Please take a moment to complete the following and return this letter to City Hall in the enclosed self-addressed, stamped envelope by August 26th. If no responses are received, it will be assumed that you are not opposed to the variance.

Please check one:

☐ I/we have no concerns with the addition of a third and fourth dog and subsequent issuance of the Animal License Variance.

☒ I/we oppose the issuance of an Animal License Variance for the following reason(s):

noise

Signature

Date

8-15-15

Thank you for your cooperation.

Sincerely,


Kelley Bohon
City Clerk

August 10, 2015

Ms. Kelly Bohon, City Clerk
City of Roeland Park
4600 West 51st. Street
Roeland Park, KS 66205

Re: Requested Animal Variance License

Dear Ms. Bohon,

We are in receipt of your notification with reference to a variance request concerning the homeowner at 5206 West 50th. Street.

Being animal lovers ourselves, our first instinct is to be generally agreeable to said request being granted to this newly-arrived individual. With one caveat however;

We would hope that the City of Roeland Park has performed, or will perform due diligence and make inquiry of the city officials in the former municipality where she previously made her residence (Spring, TX) so as to ascertain whether-or-not there was a history of barking dog/noise complaints, specifically concerning the general welfare of her animals or neighborhood/codes problems that existed in that community.

Barring no negative history, we would be accepting of the issuance of an exemption being granted in this case.

Respectfully,

Street
1. Street

Street



The City of Roeland Park, Kansas

4600 West Fifty-First Street

Roeland Park, Kansas 66205

City Hall (913) 722-2600 – Fax (913) 722-3713

August 5, 2015

Roeland Park, KS 66205

Re: Animal License Variance Request

Dear

This letter is to inform you that your neighbor residing at 5206 W 50th St. has applied for an Animal License Variance due to the addition of two dogs to their household. They currently have two dogs.

Pursuant to the Roeland Park City Code/Ordinance No. 903, an Animal License Variance may be granted if the City finds there have been no complaints from surrounding properties and the animal control officer certifies approval of the premises upon inspection.

Please take a moment to complete the following and return this letter to City Hall in the enclosed self-addressed, stamped envelope by August 24th. If no responses are received, it will be assumed that you are not opposed to the variance.

Please check one:

_____ I/we have no concerns with the addition of a third and fourth dog and subsequent issuance of the Animal License Variance.

_____ I/we oppose the issuance of an Animal License Variance for the following reason(s):

Signature

Date

Thank you for your cooperation.

Sincerely,


Kelley Bohon
City Clerk



The City of Roeland Park, Kansas

4600 West Fifty-First Street

Roeland Park, Kansas 66205

City Hall (913) 722-2600 – Fax (913) 722-3713

August 5, 2015

Roeland Park, KS 66205

Re: Animal License Variance Request

Dear

This letter is to inform you that your neighbor residing at 5206 W 50th St. has applied for an Animal License Variance due to the addition of two dogs to their household. They currently have two dogs.

Pursuant to the Roeland Park City Code/Ordinance No. 903, an Animal License Variance may be granted if the City finds there have been no complaints from surrounding properties and the animal control officer certifies approval of the premises upon inspection.

Please take a moment to complete the following and return this letter to City Hall in the enclosed self-addressed, stamped envelope by August 24th. If no responses are received, it will be assumed that you are not opposed to the variance.

Please check one:

_____ I/we have no concerns with the addition of a third and fourth dog and subsequent issuance of the Animal License Variance.

_____ I/we oppose the issuance of an Animal License Variance for the following reason(s):

Signature

Date

Thank you for your cooperation.

Sincerely,


Kelley Bohon
City Clerk

Item Number: Mayor's Report- IV.-A.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: Proclamation – Giving Tuesday (Michael Poppa and Sheri McNeil)

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
 Giving Tuesday	Cover Memo



Proclamation

ROELAND PARK GIVING TUESDAY

December 1, 2015

WHEREAS, Giving Tuesday was established as a national day of giving on the Tuesday following Thanksgiving; and

WHEREAS, Giving Tuesday is a celebration of philanthropy and volunteerism where people give whatever they are able to give; and

WHEREAS, Giving Tuesday is a day where citizens work together to share commitments, rally for favorite causes, build a stronger community, and think about other people; and

WHEREAS, it is fitting and proper on Giving Tuesday and on every day to recognize the tremendous impact of philanthropy, volunteerism, and community service in the City of Roeland Park; and

WHEREAS, Giving Tuesday is an opportunity to encourage citizens to serve others throughout this holiday season and during other times of the year.

NOW, THEREFORE, I, Joel Marquardt, Mayor of the City of Roeland Park, do hereby proclaim December 1, 2015 in the City of Roeland Park as:

“GIVING TUESDAY”

In the City of Roeland Park, and encourage all citizens to join together to give back to the community in any way that is personally meaningful.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Roeland Park, Kansas, to be affixed this 1st day of December 2015.

Seal here

JOEL MARQUARDT
Mayor

Item Number: Reports of City Liaisons- VI.-A.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: Jo Co Parks & Rec (Becky Fast, JoAnna Rush, and Jan Grebe)
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Reports of City Liaisons- VI.-B.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: Shawnee Indian Mission (Bill Art)
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
☐ Shawnee Indian Mission	Cover Memo

Shawnee Indian Mission

FOUNDATION

In collaboration with



Boy Scout Troop 192



Sale Begins Friday, November 27th at 9am



TIS THE SEASON!

Postal Customer

Standard Class Presort
ECRWSS -EDDM
US Postage
PAID
Mail Works

Select from the freshest, premium selection of trees & wreaths in the area!

- Fraser Firs
- White Pines
- Balsam Firs
- Wreaths and Holiday Greenery



100% of the proceeds are used to benefit

Shawnee Indian Mission
FOUNDATION



To learn more about the Shawnee Indian Mission
visit www.simfoundation.org

TREE SALE SCHEDULE

Don't miss Opening Day!

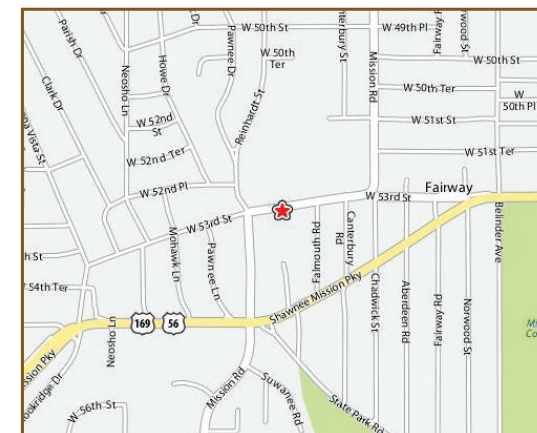
Friday, November 27th, 9am - 8pm

sale continues through December 22nd.

Monday - Friday 12pm - 8pm

Saturdays 9am - 8pm

Sundays 9am - 6pm



Shawnee Indian Mission
3403 W 53rd Street, Fairway, KS

Item Number: Unfinished Business- VII.-A.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 8/31/2015
Submitted By: Kelley Bohon
Committee/Department: Admin.
Title: **Custodial Services Agreement**
Item Type: Agreement

Recommendation:

To approve agreement with Riteway Maintenance & Supply LLC our current cleaning service at at rate of \$910.00 per month for 2016 and 2017.

Details:

- To provide custodial services for calendar years 2016 through 2017
- A mandatory walk-through of the City Facilities is scheduled for 9:00am on October 8, 2015 at City Hall, 4600 W 51st Street, Roeland Park, KS 66205. This will be your only opportunity to tour the facilities.
- The Contractor will provide building custodial services on a five day (Monday through Friday) schedule at the City Hall/Municipal Building 4600 W 51st Street
- The Contractor will provide all labor, equipment, and cleaning materials to adequately perform the required custodial services.
- The Contractor will identify the chemicals and will provide to the City a Material Safety Data Sheet for all chemicals used.
- The City will provide liquid hand soap, paper towels, toilet paper, air fresheners, air freshener cartridges, batteries, and light bulbs.
- The Contractor will commence work beginning January 4, 2016 or ten (10) calendar days from and after receiving instructions from the City.
- Preference may be given to vendors who use environmentally responsible cleaning products.

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount: 5214.101
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
 Agreement 2016-2017 Custodial Services	Cover Memo

AGREEMENT FOR CUSTODIAL SERVICES

This Agreement, made this 16th day of November ,2015, by and between Riteway Maintenance & Supply LLC, hereinafter referred to as Contractor, and the CITY OF ROELAND PARK, KANSAS, hereinafter referred to as City, shall be in full force and effect during calendar years 2016 through 2017 with the following terms and conditions.

The Contractor proposes and agrees to provide all necessary machinery, tools, and equipment; and to do all the work specified in these documents of the agreement in the manner herein prescribed and according to the requirements of the City as herein set forth.

This document will be the only executed agreement. Any additions or changes must be added as a written supplement to this agreement at time of proposal.

A walk through of the City Facilities is scheduled for 9:00am on October 8, 2015 starting at City Hall, 7700 Mission Road. This will be your only opportunity to tour the facilities.

1.0 Service Specifications

- 1.1 The Contractor will provide building custodial services on a five day (Monday through Friday) schedule at the City Hall/Municipal Building 4600 W 51st Street
- 1.2 The Contractor will provide all labor, equipment, and cleaning materials to adequately perform the required custodial services.
- 1.3 The Contractor will identify the chemicals and will provide to the City a Material Safety Data Sheet for all chemicals used.
- 1.4 The City will provide liquid hand soap, paper towels, toilet paper, sanitary napkins, air fresheners, air freshener cartridges, batteries, and light bulbs.
- 1.5 The cleaning schedule for the Contractor :

	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Vacuum all carpeted areas	X				
Sweep and mop floors (including restroom floors)	X				
Empty trash	X				
Clean/Dust counter, table tops	X				
Clean drinking fountains	X				
Clean entrance glass (including all public and employee entrances)	X				
Clean restrooms (sinks, toilets, dispensers, urinals, mirrors)	X				
Clean mop closet (sinks, dispensers)	X				
Clean police detention areas	X				
Service restroom, kitchen and detention dispensing units	X				
Clean window ledges	X				

Clean spots on doors, jams and walls	X				
Clean eating areas counters, sinks and floors	X				
Remove paper, debris and sweep patios and entrance areas	X				
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Dust all corners and ceiling wall joints for cobwebs		X			
Dust chairs and furniture		X			
Clean insects out of Light Fixtures		X			
Spot clean carpets		X			
Sanitize All Doors Handles/ Buttons/Handrails (elevator, office, etc)		X			
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Clean air vents			X		
Sanitize restroom walls and partitions with bleach			X		
Change air freshener Cartridges and Batteries			X		
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Clean windows inside and out				X	
Dust blinds				X	
Dust ceiling tiles and lighting fixtures				X	
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Clean light fixtures & lamps		X			
3rd Floor					
Vacuum - not in suites, common areas only	X				
Trash	X	empty & re-line wastebaskets as needed			

- 1.6 The Contractor will provide special request services on an hourly rate.
- 1.7 The Contractor will be required to adjust the cleaning routine in accordance with the meeting schedule provided by the City Clerks office. Cleaning of meeting areas should occur after all scheduled meetings of that day.
- 1.8 The Contractor's company shall be bonded and a background check will be required of all employees of the contractor by the City's Public Safety Department.
- 1.9 The Contractor will supply a direct contact name, phone number and email and will notify the City if this contact information changes during the contract period.

1.10 The Contractor is admonished that their employees will be properly attired, refrain from abusive language, refrain from improper behavior, and be aware that they are representing the City.

1.11 The Contractor agrees that:

1. The Contractor shall observe the provisions of the Kansas Act Against Discrimination and shall not discriminate against any person in the performance of Services under the present Agreement because of race, religion, color, sex, disability, national origin, ancestry, age, veteran status, gender identity, and sexual orientation.
2. In all solicitations or advertisements for employees, the Contractor shall include the phrase, "equal opportunity employer," or a similar phrase to be approved by the Kansas Human Rights Commission (Commission);
3. If the Contractor fails to comply with the manner in which the Contractor reports to the Commission in accordance with the provisions of K.S.A. 44-1031 and amendments thereto, the Contractor shall be deemed to have breached the present Agreement and it may be cancelled, terminated, or suspended, in whole or in part, by the contracting agency;
4. If the Contractor is found guilty of a violation of the Kansas Act Against Discrimination under a decision or order of the Commission which has become final, the Contractor shall be deemed to have breached the present Agreement and it may be cancelled, terminated, or suspended, in whole or in part, by the contracting agency; and
5. The Contractor shall include the provisions of subsections (A)(1) through (4) in every sub Agreement or purchase order so that such provisions will be binding upon such subcontractor or vendor.

The provisions of this section shall not apply to a Agreement entered into by a Contractor:

- (a) Who employs fewer than four employees during the term of such contract; or
- (b) Whose contracts with the City cumulatively total \$5,000 or less during the fiscal year of the City.

B. The Contractor further agrees that the Contractor shall abide by the Kansas Age Discrimination In Employment Act (K.S.A. 44-1111 et seq.) and the applicable provision in the Americans With Disabilities Act (42 U.S.C. 1201 et seq.) as well as all federal, state, and local laws, ordinances, and regulations applicable to this project and to furnish any certification required by any federal, state, or local governmental agency in connection therewith.

2.0 General

2.1 The signed agreement will be the authorization for the Contractor to provide the described services as requested by the City.

- 2.2 Kelley Bohon, City Clerk, at phone-(913) 722-2600, Email-kbohon@roelandpark.org, will be the City coordinator for the Contractor for providing any service and responding to any special needs.
- 2.3 All work performed by the Contractor will be of acceptable workmanlike quality and installation normally associated with this trade and shall occur to the satisfaction of the City before payment will be made by the City to the Contractor.
- 2.4 All invoices should have a copy of the service report attached, and are to be sent to City Hall, 4600 W 51st Street, Roeland Park, KS 66205.
- 2.5 The Contractor shall maintain throughout the life of this contract, General Liability Insurance covering any and all actions of the contractor in the performance of this contract. Minimum limits shall be Bodily Injury \$500,000/500,000; Property Damage \$100,000. The Contractor shall maintain throughout the life of this contract, Automobile Liability Insurance which shall be written in comprehensive form and shall protect the Contractor against all claims for injuries to members of the public and damage to property of others arising from the use of motor vehicles, and shall cover operation on and off the site of all motor vehicles licensed for highway use, whether they are owned, non-owned, or hired. Unless otherwise specified, Contractor's insurance shall include Auto Liability of \$300,000 single limit. Contractor shall also be responsible to provide workmen's compensation insurance and benefits for its employees.
- 2.6 The Contractor is providing services to the City as an independent contractor. The Contractor shall be responsible for the death or injury of any employee of the Contractors, while in the performance of service of the terms of this agreement and it shall hold the City harmless and shall indemnify the City for any loss it may have resulting from the Contractor providing the services described in this agreement. The City shall not be responsible for any withholding of taxes or social security for any employee of contractor, nor shall it provide to any employee of Contractor any fringe benefits of any kind.
- 2.7 This Agreement is for the period of January 4, 2016 through December 31, 2017. Either party may terminate this agreement by giving sixty (60) days prior written notice to the other party.
- 2.8 The Contractor will commence work within ten (10) calendar days from and after receiving instructions from the City.
- 3.0 **Fees**
- 3.1 The monthly fees for the completion of this service are:

Location	2016 Monthly Fee	2017 Monthly Fee	
Municipal Building	\$910.00	\$910.00	
Special Service Request	2016 Hourly Rate	2017 Hourly Rate	
Request	\$15.00	\$15.00	

4.0 References

- 4.1 The Contractor will provide three (3) local references of comparable work from the last twelve (12) months.

Company: _____ Contact: _____

Phone #: _____ Email: _____

Brief Description on Work: _____

Company: _____ Contact: _____
Phone #: _____ Email: _____
Brief Description on Work: _____

Company: _____ Contact: _____
Phone #: _____ Email: _____
Brief Description of Work: _____

Contractor Contact: Thomas Turner

ATTEST:

Company Name: Riteway Maintenance & Supply LLC

Kelley Bohon, City Clerk Date

Address: P.O. Box 25122

Overland Park, KS 66225-5122

Telephone Number: 816.474.3950

Neil Shortlidge, City Attorney Date

Fax Number: 816.494.0348

Email: _____

Contractor Agent Date

Joel Marquardt, Mayor Date

Item Number: Unfinished Business- VII.-B.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 11/10/2015
Submitted By: Jose Leon, Director of Public Works
Committee/Department: Public Works
Title: **2015 Tree Maintenance RFP Award**
Item Type: Agreement

Recommendation:

To approve the contract with Arbor Masters contingent on legal review of bond at an amount not to exceed \$7,800.00

Details:

We received a total of 6 bids for this contract. Staff was projecting the costs to range between \$10,000 - \$12,000. The bids ranged from \$7,800 - \$18,290 with the winning bidder at \$7,800. The bids were as follows:

2015 Tree Maintenance Bids

Company	Bid Amount
Arbor Masters	\$ 7,800.00
Kansas City Tree Care	\$ 9,275.00
KC Arborist	\$ 9,440.00
Arboles	\$ 13,425.00
Brown's Tree Service	\$ 14,900.00
Davey Tree	\$ 18,290.00

Because the winning bid came in under the projected cost, staff is currently negotiating more tree maintenance work with the contractor to address more need. Staff is also negotiating a price to plant a tree in place of the tree being removed at Granada Park.

Financial Impact

Amount of Request: \$7,800	
Budgeted Item?	Budgeted Amount: \$53,200
Line Item Code/Description: 5321.106	

Additional Information

ATTACHMENTS:

Description	Type
 Arbor Masters Bid	Backup Material

2015 TREE MAINTENANCE AGREEMENT

CITY OF ROELAND PARK, KANSAS

PUBLIC WORKS DEPARTMENT

PROPOSAL

2015 Tree Maintenance

**TO: CITY OF ROELAND PARK,
JOHNSON COUNTY, KANSAS**

The undersigned bidder hereby proposes to furnish all labor, equipment, and material to provide the following services per attached specifications for municipal facilities:

**COST TO THE CITY FOR 12 TREE AND 10 STUMP REMOVALS
and PRUNING 28 TREES:**

\$ 7800

TOTAL COST:

\$ 7800

NOTE: The City reserves the right to adjust the quantities trimmed and/or removed based on the budgeted amount.

1. The undersigned further agrees to begin upon the time schedule stated in the Notice to Proceed, and to complete the work, if this proposal is accepted, within 30 calendar days from start date.

The undersigned also declares that it understands that if not preset by the City, the time to begin construction and to complete the work will be one factor considered in determining the lowest and best responsible bidder.

2. In submitting this proposal, the undersigned declares that it is of lawful age and executed the accompanying proposal on behalf of the bidder therein named, and that it had lawful authority so to do. The undersigned further declares that it has not directly or indirectly entered into any agreement, expressed or implied, with any bidder or bidders, having for its object the controlling of the price or amount of such proposal or any proposals, the limiting of the proposal, the parceling or farming out to any proposer, or other persons, of any part of the Contract or any part of the subject matter of the proposal or proposals or of the profits thereof, and that it has not and will not divulge the sealed proposal to any person whomsoever, except those having a partnership or other financial interest with Contractor in said proposal, until after sealed proposals are opened.
3. The undersigned further declares that it has carefully examined the Instructions to Contractors and other Contract Documents, and that it has inspected the actual locations of the work, together with the local sources of supply, and has satisfied itself as to all conditions and quantities, and understands that in signing this Proposal it waives all right to plead any misunderstanding regarding the same.

2015 TREE MAINTENANCE AGREEMENT

4. The undersigned hereby agrees to furnish the required insurance certificates and execute an Agreement within ten (10) calendar days from and after notice of the award of the Contract, and failure of the bidder to do so shall constitute a default, and the City may thereafter take such steps to protect its legal rights as it deems in its best interest.
5. It is understood that the City will pay in a prompt and timely manner pay estimates when submitted and approved by the City Representative and further approved by the City staff coordinator for the project, all as provided in the Contract Documents.
6. Undersigned acknowledge receipt of the Plans and Specifications for the project including the following addenda (complete) N/A.

DATED in JOHNSON ^{COUNTY} Ks this 4 day of NOVEMBER, 2015.

COMPANY: ARBOR MASTERS TREE & LANDSCAPE

ADDRESS: 8250 COLE PKWY, SHAWNEE MISSION, Ks. 66227

BY: Mark Cantrell
(SIGNATURE)

TITLE: GENERAL MANAGER

TELEPHONE NO: 913-530-8831

Item Number: New Business- VIII.-A.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/30/2015
Submitted By: Kelley Bohon
Committee/Department: Admin.
Title: **Committee Appointment and Reappointment 2016**
Item Type: Other

Recommendation:

To appoint and reappoint:

Arts Advisory Committee

Moffett Ferguson, 4721 W 55th St Reappoint

Mary Schulteis 5347 Nall Ave Reappoint

Christine Webster, 5328 Cedar St Reappoint

Board of Zoning Appeals

Paula Gleason, 3606 W 50th St (Ward 2) Appoint

Community Events Committee

Scott Ferrel, 5531 Sherwood Dr (chair) Reappoint

Jennifer Gunby, 5213 El Monte Reappoint

Jan Grebe, 4820 W 57th St Reappoint

Kathleen Whitworth, 5204 Catalina St Reappoint

Community Foundation Advisory Committee

Judy Orth Appoint - Appoint

Parks/Tree Advisory Committee

Jan Grebe, 4820 W 57th St Reappoint

Cory Coe, 5346 Sherwood Dr Reappoint

Kathleen Whitworth, 5204 Catalina St Reappoint

Jennifer Provyn, 5523 Sherwood Dr.

Planning Commission

Paula Gleason, 3606 W 50th St (Mayor Appt) Reappoint

Darren Nielsen 5204 Birch (Mayor Appt) Reappoint

Sustainability Committee

Catherine Creed, 5007 Howe Reappoint

Elizabeth Phelps, 5700 Roeland Dr Reappoint

47th & Mission Road Steering Committee

Bill Ahrens (Ward 2) - Appoint

Details:

Committee Lists

Arts Advisory Committee (Expires 12/31 of each year)

At Least 3 Members - 2 Residents, 1 Council

Moffett Ferguson, 4721 W 55th St Reappoint

Mary Schulteis 5347 Nall Ave Reappoint

Christine Webster, 5328 Cedar St Reappoint

Board of Zoning Appeals (3 year terms)

Paula Gleason, 3606 W 50th St (Ward 2) Appoint

Community Events Committee (Expires 12/31 of each year)

Up to 10, 8 Members - 6 Residents, 2 Council

Scott Ferrel, 5531 Sherwood Dr (chair) Reappoint

Jennifer Gunby, 5213 El Monte Reappoint

Jan Grebe, 4820 W 57th St Reappoint

Kathleen Whitworth, 5204 Catalina St Reappoint

**Community Foundation Advisory Committee (Expires 12/31 of each year)
(2 Year Term)**

Judy Orth Appoint

Parks/Tree Advisory Committee (Expires 12/31 of each year)

At Least 5 Members - 4 Residents, 1 Council

Jan Grebe, 4820 W 57th St Reappoint

Cory Coe, 5346 Sherwood Dr Reappoint

Kathleen Whitworth, 5204 Catalina St Reappoint

Jennifer Provyn, 5523 Sherwood Dr.

Planning Commission (3 year terms)

Paula Gleason, 3606 W 50th St (Mayor Appt) Reappoint

Darren Nielsen 5204 Birch (Mayor Appt) Reappoint

Sustainability Committee (Expires 12/31 of each year)

5 Members - 4 Residents, 1 Council

Catherine Creed, 5007 Howe Reappoint
Elizabeth Phelps, 5700 Roeland Dr Reappoint

47th & Mission Road Steering Committee

Bill Ahrens (Ward 2)

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
☐ Jennifer Probyn	Cover Memo
☐ Moffett Ferguson	Cover Memo
☐ Mary Schulteis	Cover Memo
☐ Christine Webster	Cover Memo
☐ Paula Gleason	Cover Memo
☐ Scott Ferrel	Cover Memo
☐ Jennifer Gunby	Cover Memo
☐ Kathleen Whitworth	Cover Memo
☐ Judy Orth	Cover Memo
☐ Jan Grebe	Cover Memo
☐ Cory Coe	Cover Memo
☐ Catherine Creed	Cover Memo
☐ Elizabeth Phelps Kelly	Cover Memo
☐ Darren Nielsen	Cover Memo
☐ Bill Ahrens	Cover Memo
☐ Bill Ahrens	Cover Memo

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Tue 10/20/2015 10:58 AM

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	10/20/2015
Name:	Jennifer Provyn
Daytime Phone Number:	
Evening Phone Number:	
Address:	5523 Sherwood Drive Roeland Park, KS 66205 United States of America
Place of Employment:	Children's Mercy Hospital
How long have you been a resident of Roeland Park?:	3 years
How much time do you have to devote per month?:	10-15 hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I have investment property in Roeland Park, so have a vested interest in the integrity of the surrounding community. Maintaining viable, clean green space attracts and retains a higher caliber of people, which positively affects resale values. Fiduciary reasons aside, I walk to 4 of the parks daily with my dogs, so enjoy them and enjoy seeing other people also using them.
Select which Board or Committees you are interested in serving on: (only one per application):	Parks
Additional, comments: (If any):	
File Upload:	

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Mon 10/19/2015 12:59 PM

Inbox

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	10/19/2015
Name:	Moffett Ferguson
Daytime Phone Number:	
Evening Phone Number:	
Address:	4721 W. 55th Street Roeland Park, KS 66205 United States of America
Place of Employment:	KU Medical Center
How long have you been a resident of Roeland Park?:	14 years
How much time do you have to devote per month?:	Hour or two per month
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	Just re-upping....already on the Arts Advisory Committee.
Select which Board or Committees you are interested in serving on: (only one per application):	Arts
Additional, comments: (If any):	
File Upload:	
HTML:	

This email was built and sent using [Visual Form Builder](#).

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Fri 10/16/2015 8:42 PM

Inbox

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	om
Date:	10/16/2015
Name:	Mary Schulteis
Daytime Phone Number:	
Evening Phone Number:	
Address:	5347 Nall Ave 5347 Nall Avenue Roeland Park, Kansas 66202 United States of America
Place of Employment:	Retired
How long have you been a resident of Roeland Park?:	About 10 years
How much time do you have to devote per month?:	When needed , many hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I love the city of Roeland Park. I also have a deep passion for the arts. I feel by serving on the Arts committee my love for the arts and the community can be combined to help enhance our wonderful city.I have helped on the Scavenger hunt, Art Mart, Plaza arts KC, and helped on the many other art adventures that our Art committee has created. I am a very motivated and creative person. When I do something I see it through.I have a vision for our city and hope to bring some of my creativity to the table to see it through. I see myself as a leader and also a team player. I have ideas for our city and through the arts hope to see the ideas become real. I am a very positive and open minded person. I listen as well as lead.
Select which Board or Committees you are	Arts

interested in serving on: (only one per application):	
Additional, comments: (If any):	I love the art committee that I am on.
File Upload:	
HTML:	

This email was built and sent using [Visual Form Builder](#).

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Sun 10/18/2015 1:20 PM

Inbox

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	10/20/2015
Name:	Christine Webster
Daytime Phone Number:	
Evening Phone Number:	
Address:	5328 Cedar St MISSION, Kansas 66205 United States of America
Place of Employment:	Nelson Museum and UMKC
How long have you been a resident of Roeland Park?:	over 20 years
How much time do you have to devote per month?:	as much as needed
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I want to help promote the arts in the community. I want the arts committee to have a meaningful relationship with the people of Roeland Park through the arts. In addition, I want to help promote Roeland Park as a leader in providing opportunities for artists in the metropolitan area.
Select which Board or Committees you are interested in serving on: (only one per application):	Arts
Additional, comments: (If any):	
File Upload:	

Committee Volunteer Application

wordpress@roelandpark.net on behalf of
City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Thu 10/8/2015 5:13 PM

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	1
Date:	10/08/2015
Name:	Paula Gleason
Daytime Phone Number:	
Evening Phone Number:	
Address:	3606 W 50th Street Roeland Park, Kansas 66205 United States of America
Place of Employment:	Reece Nichols
How long have you been a resident of Roeland Park?:	Since 2004
How much time do you have to devote per month?:	Several hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I have been serving on the Planning Commission for the past several years and have enjoyed that. As a realtor, I think I can bring a valuable perspective to the BZA.

Select which Board or Committees you are interested in serving on: (only one per application):	Board of Zoning Appeals
Additional, comments: (If any):	I couldn't get my Word Doc resume to load, so I've copied the content below.
File Upload:	
HTML:	Paula Gleason 3606 W 50th Street Roeland Park, KS 66205 913-908-9078 pgleason@reeceandnichols.com Realtor – Reece Nichols October 2007 – Present (8 years 1 month) 7600 State Line Road, Prairie Village, KS 66208 Licensed Realtor in KS & MO. I represent buyers, sellers and investors in their real estate transactions. My job is to provide my clients with the best representation and counsel on their home buying and selling needs while projecting a calm and professional interface to the co-op agent. Honesty, Integrity and Trustworthiness are foundation of my business. Senior Marketing Rep - IBM January 1992 – December 1998 (7 years) Winston Salem, North Carolina Technical marketing and business consultation to Fortune 500 Companies System's Engineer - IBM January 1985 – December 1991 (7 years) KC & Greensboro North Carolina Systems Implementation and Planning for Fortune 500 Companies. Technical expertise in Large Systems Mainframes, Printers and Mid-Range system.

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Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Wed 10/14/2015 8:44 AM

Inbox

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	10/14/2015
Name:	Scott Ferrel
Daytime Phone Number:	
Evening Phone Number:	
Address:	5531 Sherwood Dr Roeland Park, KS 66205 United States of America
Place of Employment:	Self-Employed, Scott Ferrel Agency-Farmers Insurance
How long have you been a resident of Roeland Park?:	3 years
How much time do you have to devote per month?:	I can squeeze it in.
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	Current chair of events committee.
Select which Board or Committees you are interested in serving on: (only one per application):	Events
Additional, comments: (If any):	Hope everybody enjoyed our 2015 events!
File Upload:	
HTML:	

This email was built and sent using [Visual Form Builder](#).

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Wed 10/14/2015 9:10 AM

Inbox

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	10/14/2015
Name:	Jennifer Gunby
Daytime Phone Number:	
Evening Phone Number:	
Address:	5213 El Monte Roeland Park KS, Kansas 66205 United States of America
Place of Employment:	Institute for Market Transformation
How long have you been a resident of Roeland Park?:	30 something years
How much time do you have to devote per month?:	several hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I have been doing so for almost 10 years and would like to continue on the Events Committee.
Select which Board or Committees you are interested in serving on: (only one per application):	Events
Additional, comments: (If any):	
File Upload:	
HTML:	

This email was built and sent using [Visual Form Builder](#).

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Tue 10/13/2015 9:37 PM

To: Bohon, Kelley <kbohon@roelandpark.org>;

 1 attachment (131 KB)

Kathleen-Whitworth-Resume-2016-Community-Foundation.pdf;

Committee Volunteer Application Form

Email:	
Date:	10/13/2015
Name:	Kathleen Whitworth
Daytime Phone Number:	
Evening Phone Number:	
Address:	5204 Catalina St Roeland Park, Kansas 66205-2331 United States of America
Place of Employment:	Retired
How long have you been a resident of Roeland Park?:	50 plus years
How much time do you have to devote per month?:	10-15 hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I have been a member of the Community Foundation Board as a representative for the Events Committee for two years and would like to continue to serve on this board for the year 2016. My goal for this board is to continue to grow the proficiency of the board and to develop repeatable processes and meaningful reporting.
Select which Board or Committees you are interested in serving on: (only one per application):	Community Foundation
Additional comments: (If	

any):	I have a financial background and can contribute to the maturation of this process.
File Upload:	http://www.roelandpark.net/wordpress/wp-content/uploads/Kathleen-Whitworth-Resume-2016-Community-Foundation.pdf
HTML:	

This email was built and sent using [Visual Form Builder](#).

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Sat 10/17/2015 11:26 AM

To: Bohon, Kelley <kbohon@roelandpark.org>;

 1 attachment (54 KB)

Jan-CV-Prof3.pdf;

Committee Volunteer Application Form

Email:	
Date:	10/17/2015
Name:	Jan Grebe
Daytime Phone Number:	
Evening Phone Number:	
Address:	4820 West 57th St. Roeland Park, Kansas 66205 United States of America
Place of Employment:	Retired
How long have you been a resident of Roeland Park?:	46 years
How much time do you have to devote per month?:	5 hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I value our city's parks and other green spaces and want to help make them greater assets for our community.
Select which Board or Committees you are interested in serving on: (only one per application):	Parks
Additional, comments: (If any):	
File Upload:	http://www.roelandpark.net/wordpress/wp-content/uploads/Jan-CV-Prof3.pdf

[WordPress 4.2.3](#) is available! [Please update now.](#)

The setting change(s) made either invalidate the cached data or modify the behavior of the site.

Empty the page cache now to provide a consistent user experience.

Committee Volunteer Form : Entry # 346

Details

Form Title: Committee Volunteer Form

Date Submitted: July 29, 2015 6:13 pm

IP Address: 65.28.90.55

Email Subject: Committee Volunteer Application

Sender Name: City of Roeland Park-Volunteer Form

Sender Email: kbohon@roelandpark.org

Emailed To: jjoneslacy@roelandpark.org, kbohon@roelandpark.org

Committee Volunteer Application Form

Email

Date 07/29/2015

Name Judy Orth

Daytime Phone Number

Evening Phone Number

Address	3507 W 49th Street Roeland Park, KS 66205 United States of America
Place of Employment	retired
How long have you been a resident of Roeland Park?	35 years
How much time do you have to devote per month?	a few hours each week
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park	I enjoy living in this city and think I can make a positive impact in the activities of the Community Foundation.
Select which Board or Committees you are interested in serving on: (only one per application)	Community Foundation
Additional, comments: (If any)	Linus Orth was my husband. I want to volunteer for the betterment of the city since he can no longer do so. Could not upload my resume in field below, but can drop one off at city hall if you want me to.

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Sat 10/17/2015 8:27 AM

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	10/18/2015
Name:	Cory Coe
Daytime Phone Number:	
Evening Phone Number:	
Address:	5346 Sherwood Roeland Park, Kansas 66205 United States of America
Place of Employment:	USD 500
How long have you been a resident of Roeland Park?:	12 years
How much time do you have to devote per month?:	A few hours a week.
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I am the father of 2 young children. My family loves the different parks in the city. I am interested in being involved with the city to keep the parks attractive and a centerpiece for Roeland Park.
Select which Board or Committees you are interested in serving on: (only one per application):	Parks
Additional, comments: (If any):	
File Upload:	
HTML:	

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Sat 10/17/2015 9:46 AM

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	10/17/2015
Name:	Catherine Creed
Daytime Phone Number:	
Evening Phone Number:	
Address:	5007 Howe Dr. ROELAND PARK, KS 66205 United States of America
Place of Employment:	University of Kansas Medical Center
How long have you been a resident of Roeland Park?:	15 years
How much time do you have to devote per month?:	5 hours
Briefly describe why you are interested in serving on a Board/Committee for the City of	This committee focuses on issues that are very important to me and many other residents of Roland Park. I would like to continue volunteering as our committee works to inform the council and citizens about sustainable practices such as efficient use of water, wise and limited use of herbicides and pesticides , the importance of maintaining pollinator habitat, methods of decreasing water runoff, energy efficiency. Although Roeland Park is a first ring older suburb, with older, smaller housing stock, I believe it is a hidden gem of the KC metro area, with huge potential to become an even more desirable place to buy a home. One of the new priorities of the sustainability committee is to assist the city in moving toward achieving designation as a "Community For All Ages". We want to look for creative and affordable ways that our city can continue to be a community that allows older residents to age in place while also having the features

Roeland Park:	and amenities that are important to younger families and first time home buyers. To keep our city sustainable, green, vital, and desirable, we must focus on making it a community that meets the needs of all ages of residents.
Select which Board or Committees you are interested in serving on: (only one per application):	Sustainability
Additional, comments: (If any):	Although Roeland Park is a first ring older suburb, with older, smaller housing stock, I believe it is a hidden gem of the KC metro area, with lots potential to become an even more desirable place to buy a home. One of the new priorities of the sustainability committee is to assist the city in moving toward achieving designation as a "Community For All Ages". We are looking for creative and affordable ways that our city can continue to be a community that allows older residents to age in place while also having features and amenities that are important to younger families and first time home buyers. To keep our city healthy, sustainable, vibrant and desirable, we must focus on making it a community that meets the needs of all ages of residents. I work, I meet so many chronically ill patients, from neighborhoods throughout the metro area, who have no access to green space, sidewalks, or healthy food. I have seen the negative financial and social impact of this on the sustainability of those neighborhoods. I hope to volunteer my time to assist Roeland Park in moving towards all the things that keep it sustainable and vibrant.
File Upload:	
HTML:	

This email was built and sent using [Visual Form Builder](#).

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Fri 10/16/2015 1:00 PM

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	10/16/2015
Name:	Elizabeth Phelps Kelly
Daytime Phone Number:	
Evening Phone Number:	
Address:	5700 Roeland Dr. Roeland Park, Kansas 66205 United States of America
Place of Employment:	Andrews McMeel Universal
How long have you been a resident of Roeland Park?:	1.5 years
How much time do you have to devote per month?:	Several hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I've been on the Sustainability Committee for the past year and love it. I want to continue to serve my community.
Select which Board or Committees you are interested in serving on: (only one per application):	Sustainability
Additional, comments: (If any):	
File Upload:	
HTML:	

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Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Wed 10/21/2015 8:17 AM

Inbox

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	10/21/2015
Name:	Darren Nielsen
Daytime Phone Number:	
Evening Phone Number:	
Address:	5204 Birch Roeland Park, KS 66205 United States of America
Place of Employment:	HNTB
How long have you been a resident of Roeland Park?:	Since 2004 (11 yrs)
How much time do you have to devote per month?:	Varies due to travel (4-16 hrs)
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	I have been practicing Architecture in the Kansas City area for over 18 years. Most of my projects area located across the country. I see the Planning Commission as a chance to make an impact on the built environment where my family lives.
Select which Board or Committees you are interested in serving on: (only one per application):	Planning Commission
Additional, comments: (If any):	
File Upload:	

WordPress 4.3.1 is available! [Please update now.](#)

Google Analytics Dashboard for WP has been updated to version 4.8.1.3. For details, check out [the documentation page](#) and [the plugin's settings page](#).

Committee Volunteer Form : Entry # 333

Details

Form Title: Committee Volunteer Form

Date Submitted: July 21, 2015 8:37 pm

IP Address: 65.31.198.239

Email Subject: Committee Volunteer Application

Sender Name: City of Roeland Park-Volunteer Form

Sender Email: kbohon@roelandpark.org

Emailed To: jjoneslacy@roelandpark.org, kbohon@roelandpark.org

Committee Volunteer Application Form

Email	wahrens@kc.rr.com
Date	07/22/2015
Name	Bill Ahrens
Daytime Phone Number	913-344-8864
Evening Phone Number	913-432-4325
Address	3718 W. 49th St. Roeland Park, Kansas 66205 United States of America

Place of Employment	Kansas Gas Service
How long have you been a resident of Roeland Park?	16 yehars
How much time do you have to devote per month?	10+ hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park	I have over thirty years' experience in urban planning and public works and would like to use my experience and expertise to help my city. Roeland Park has a number of challenges and opportunities in terms of commercial redevelopment and consequent site planning, refining the city's codes & ordinances, and coordination with neighboring communities. I have extensive experience in every aspect of the urban planning process and would like to use that to help the community.
Select which Board or Committees you are interested in serving on: (only one per application)	Planning Commission
Additional, comments: (If any)	
File Upload	http://www.roelandpark.net/wordpress/wp-content/uploads/Resume2.pdf

WILLIAM W. AHRENS

3718 W. 49th Street
Roeland Park, KS 66205
913- 432-4325 (H)
913-344-8864 (W)
wahrens@kc.rr.com

EXPERIENCE

May 2015 –
Present

Customer Development Specialist, Kansas Gas Service,
Overland Park, KS

Responsibilities: Facilitate new commercial, industrial and residential development from initial contact to project completion. Oversee process to manage delivery of timely project completion, including compilation of project details, site & utility plans, engineering project estimates, and monitoring project activities. Monitor project expenditures. Participate in civic, community, development-related, and professional organizations to gain information on development projects. Develop professional contacts with developers, consultants, state agencies, and city planning & engineering staffs.

Jan. 2012 -
Oct. 2014

Planning & Zoning Administrator, City of Excelsior Springs, MO

Responsibilities: Oversee total city planning & community development processes to include community outreach, public involvement, zoning, plats, special uses, site plans, BZA, signs. Manage development review process. Develop city codes, ordinances & procedures. Oversee city historic preservation process, floodplain management & architectural review. Coordinate with inspections, code enforcement, public works, and utilities. Presentations to boards & commissions. Administer budgets, grants & consultant contracts

Dec. 2006 -
July 2009

Development Review Engineer: City of Olathe, Olathe, KS

Responsibilities: Serve as department manager for city development review process, presentations to boards & commissions, coordinate with citizens, consultants & developers, negotiate and resolve significant and controversial issues. Liaison with KDOT and neighboring communities. Review developments for transportation impacts & issues. Prepare & analyze traffic impact studies, travel demand modeling, conduct special studies & traffic analyses. Develop access management standards, prepare project cost estimates. Collect and analyze traffic data and make recommendations for improvements. Review and approve construction plans and specifications, designs, environmental documents and reports.

Dec. 2001 -
Dec. 2006

Senior Planner: Lawrence/Douglas County Metro Planning Office,
Lawrence, KS

Responsibilities: Provided all transportation functions for Lawrence and Douglas County. Conducted public hearings and public meetings. Prepared RFPs & managed consultant contracts. Administered annual work programs and budgets, developed project cost estimates, reviewed site plans & development plans, developed access management standards & traffic impact requirements, conducted roadway & intersection operational analyses, authored regional long-range transportation plan, conducted travel demand modeling. Analyzed federal & state funding programs, presentations to governing bodies & commissions. Coordinated with city & county departments, KDOT, federal agencies, transit, and neighboring cities.

Jan. 2001 -
present

Principal/Owner: Ahrens Consulting, Roeland Park, KS

Responsibilities: Provided all urban planning services for MPO client including preparation of annual work program, budget development, invoicing, coordination of ongoing plans and studies, consultant selection, administration of contracts, liaison with KDOT & MoDOT, presentations to citizens, local organizations and governing bodies. Provided project financing and innovative finance services and governmental affairs for client proposing redevelopment of former government facility. Provided innovative finance services, governmental affairs briefings, and congressional liaison for public/private client group.

June 1999 -
Dec. 2000

Senior Planner: TranSystems Corporation, Kansas City, MO

Responsibilities: Project manager for: Missouri Statewide Transportation Plan Update, Oklahoma Statewide Intermodal Plan, I-70/K-7 Interchange Concept, K-10 Interchange Concept, Leavenworth-Platte County Connector, Joplin Long-Range Transportation Plan. Task manager for: 23rd St. Access Management Plan, MARC Congestion Management Plan, Manhattan Long-Range Transportation Plan. Also responsible for company-wide analyses of project financing opportunities, innovative finance, company-wide MPO marketing, state DOT liaison.

Dec. 1987 -
May 1999

Urban Planning Manager: Bureau of Transportation Planning,
Kansas Dept. of Transportation

Responsibilities: Supervised urban transportation planning staff & programs, analyzed issues & impacts of legislation, developed agency policy recommendations, developed plans & studies for all metro areas, development of policies for Federal fund allocation, provide technical and policy assistance to local governments, presentations to elected officials & boards, prepared budgets & work programs, developed ITS & congestion management policies, coordinated projects with cities &

MoDOT, supervision of contracts & contract compliance, coordinate construction program development, represent the agency on committees and boards, prepare design & environmental forecasts, oversee corridor studies and capacity analyses, travel demand modeling.

EDUCATION

Master of Arts: Kansas State University

Major field: Urban Geography, Minor field: Urban Planning

Bachelor of Science: Kansas State University

Major field: History, Minor field: Geography

REFERENCES AVAILABLE UPON REQUEST

Item Number: New Business- VIII.-B.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 10/30/2015
Submitted By: Tim Janssen & Michael Poppa
Committee/Department: Admin
Title: **Trial Basis Workshop Structure**
Item Type: Other

Recommendation:

To gain a recommendation of the Governing Body to adopt pilot revised structure to Committee of the Whole.

Attached is a redline of Article 2 of the City Code reflecting changes that would be needed if the trial were adopted as permanent.

Details:

Cmbrs. Janssen and Poppa were tasked with researching and recommending process improvements and standard operating procedures for Committee of the Whole/Standing Committees. After presenting the first draft of the proposed restructuring at a previous Committee of the Whole session, Cmbrs. Janssen and Poppa re-evaluated the proposed process, based on feedback from the Governing Body. This revised Committee of the Whole/Standing Committees structure was produced to assist the Governing Body in more effectively crafting and enacting policy.

Financial Impact

Amount of Request: N/A	
Budgeted Item?	Budgeted Amount: N/A
Line Item Code/Description: N/A	

Additional Information

ATTACHMENTS:

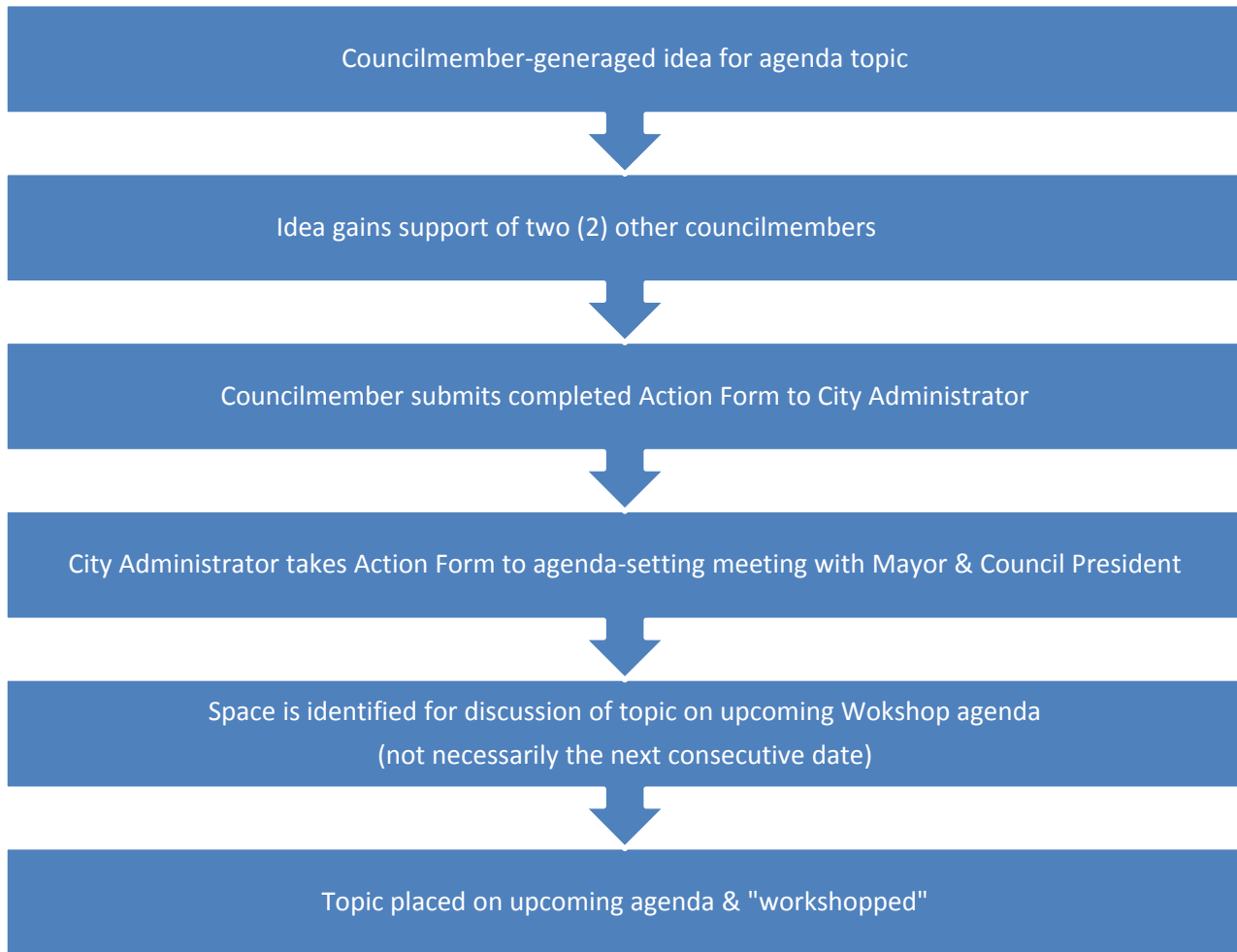
Description		Type
	Updated Committee Structure	Cover Memo
	Committee of the whole structure	Cover Memo
	Article 2 Governing Body Duties	Cover Memo

PILOT WORKSHOP STRUCTURE (FORMERLY COMMITTEE OF THE WHOLE)

RECOMMENDATIONS OUTLINE

- 6 month pilot program
- COW to be renamed: "Workshop"
- 1 Work Workshop per month (1st Monday) / 1 Council Meeting per month (3rd Monday)
 - o Workshop before Council, as needed
 - o 4th Monday reserved for possible Workshop. Reflected on City Calendar as "TBD".
- It is the responsibility of the City Administrator, with Mayor and Council President, to set Workshop agendas
- Council President will preside over Workshop & present regular business agenda items across all City departments
 - o Mayor to preside over Workshop in Council President's absence
- Dissolve Standing Committees/Chairs
 - o Former "Chairs/Co-Chairs" to be "Representatives" (Sr. & Jr.) to respective City departments of former Standing committees (i.e., Admin, Finance, Public Works & Safety)
 - o Maintain current rotation into Representative slots to give direction for appointment of representatives to "special" projects
- Any councilmember, along with two (2) sponsoring members of the City Council, shall submit a completed Action Form to the City Administrator for consideration as a future Workshop agenda item.
- Council President to present "Workshop Report" at City Council Meetings, to replace current "Standing Committee Reports"

COUNCIL-DRIVEN AGENDA ITEM PROCESS (REVISED)



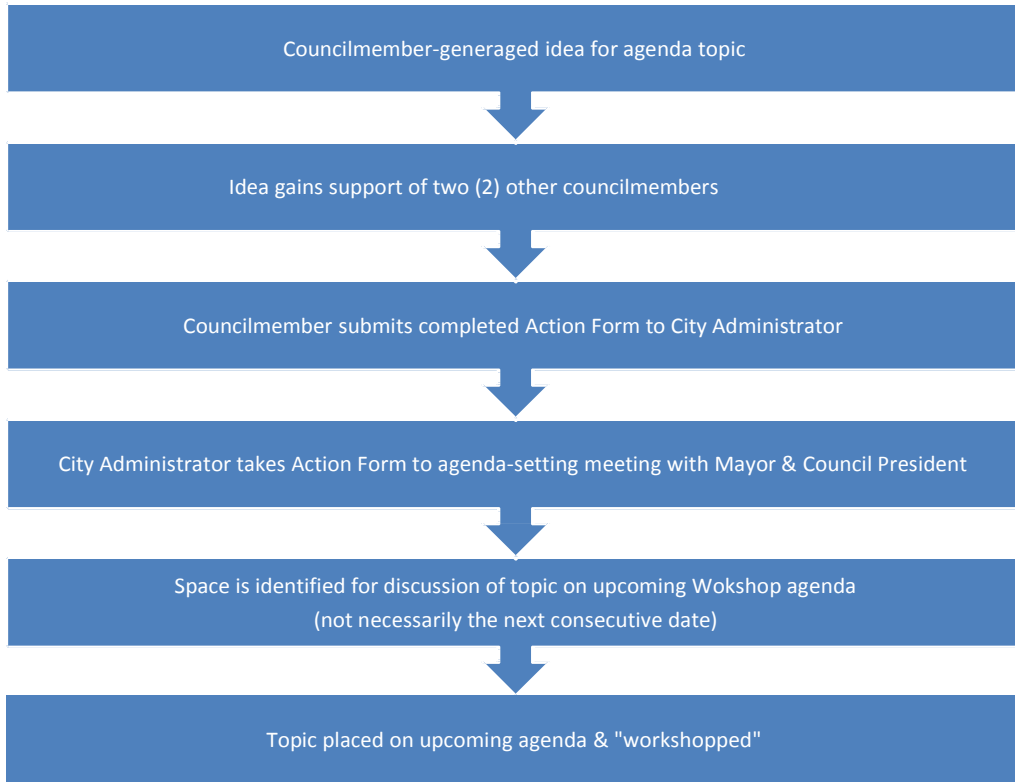
COMMITTEE OF THE WHOLE STRUCTURE DISCUSSION

~~September 14, 2015~~ [November 2, 2015](#)

RECOMMENDATIONS OUTLINE

- 6 month pilot program
- COW to be renamed: "Workshop"
- 1 Work Workshop per month (1st Monday) / 1 Council Meeting per month (3rd Monday)
 - Workshop before Council, as needed
- It is the responsibility of the City Administrator, with Mayor and Council President, to set Workshop agendas
- Council President will preside over Workshop
 - Mayor to preside over Workshop in Council President's absence
- Dissolve Standing Committees/Chairs
 - Former "Chairs/Co-Chairs" to be "Representatives" ([Sr. & Jr.](#)) to respective City departments of former Standing committees (i.e., Admin, Finance, Public Works & Safety)
 - Maintain current rotation into Representative slots to give direction for appointment of representatives to "special" projects
- [Any councilmember, along with two \(2\) sponsoring members of the City Council, shall submit a completed Action Form to the City Administrator for consideration as a future Workshop agenda item.](#)
- ~~Each Workshop to include a "Future Workshop Report" section outlining ideas for possible future Workshop agenda items that have been submitted by Governing Body members via completed Action Item form. This will allow members of the Governing Body to give BRIEF (recommended < 2 minutes) summaries of possible future projects/agenda items.~~
 - ~~Please limit staff involvement to 1 hour or less, as it relates to possible future Workshop agenda items presented by Governing Body members~~
- Council President to present "Workshop Report" at City Council Meetings, to replace the current "Standing Committee Reports"

COUNCIL-DRIVEN AGENDA ITEM PROCESS (REVISED)



Sec. 1-217. - Same; Addition to Code of Procedure for Kansas Cities (~~Standing Committees~~Department Representatives of the City Council).

The following shall be an addition to the Code of Procedure for Kansas Cities:

~~Standing Committees of the City Council~~Department Representatives. The ~~standing committees~~department representative positions shall consist of ~~all members of the City Council~~two members of the City Council per city staff department, as listed below. Two members shall be appointed annually each May to serve one-year terms as ~~chairperson~~senior representative and ~~vice-chairperson~~junior representative of each ~~standing committee~~staff representative for the following year. The first Council position listed on the schedule below shall be ~~chairperson~~senior representative thereof, and the second Council position listed shall be ~~vice-chairperson~~junior representative. ~~Committee membership~~Department representatives shall rotate annually each May in accordance with the schedule set forth below. No Councilmember shall serve as ~~Chair~~senior representative of the same committee in succeeding years. The following shall be the standing committees:

Administrative ~~Committee~~

Finance ~~Committee~~

Safety ~~Committee~~

Public Works ~~Committee~~

Each Council position has been assigned a number for purposes of ~~Committee chair~~department representative assignments. ~~Committee chair~~Department representative appointments will change on an eight-year rotation schedule according to the following schedule:

Ward	Term Expiring	Position
1	2015	1
1	2017	2
2	2017	3
2	2015	4
3	2017	5
3	2015	6
4	2017	7
4	2015	8

Committee <u>Department</u>	Year 1 (2011)	Year 2 (2012)	Year 3 (2013)	Year 4 (2014)
(1)	2-6	6-3	3-5	5-4
(2)	1-5	5-2	2-8	8-3
(3)	4-8	8-1	1-7	7-2
(4)	3-7	7-4	4-6	6-1

Committee <u>Department</u>	Year 5 (2015)	Year 6 (2016)	Year 7 (2017)	Year 8 (2018)
(1)	4-8	8-1	1-7	7-2
(2)	3-7	7-4	4-6	6-1
(3)	2-6	6-3	3-5	5-4
(4)	1-5	5-2	2-8	8-3

Whoever is elected to fill that member's seat will take the position that the outgoing member had in the rotation. At the end of the rotation after year 8, the rotation schedule will start over (with the ~~committee~~-representative assignments being the same as for year 1).

(Ord. No. 899, § 7, 9-22-2014)

Sec. 1-203. - President of the Council.

- (a) Beginning on May 1, 2014, there shall be a President of the Council who shall serve a one-year term and who shall be selected in accordance with the following procedure. At the first Council meeting in May of each year, nominations shall be made and an election shall be held not later than the second Council meeting in May. Once the nominations are made, a brief five-minute speech will be allowed from each candidate. Upon election by the majority of a quorum present, the President shall be elected for the next term. This process will be repeated annually each May.
- (b) The President of the Council shall have the following duties:
- (1) Preside at meetings of the City Council in the absence of the Mayor while retaining all the privileges of a Councilmember;
 - (2) Preside at Workshops of the Governing Body;
 - (3) Participate in meetings or events on behalf of the Mayor when the Mayor cannot attend due to a schedule conflict;
 - (4) Advise and consult with City staff when an urgent issue arises and the Mayor cannot be reached in a reasonable period of time after attempts to reach the Mayor have been made; and
 - (5) Present "Workshop Report" at meetings of the City Council.

Deleted: meetings of the Committee of the Whole, except for discussion of a specific topic which falls under the purview of the Administration, Public Works, Public Safety or Finance Committees, during which discussion the Committee Chair shall preside

Deleted: and

Deleted: .

(Chart. Ord. No. 26, §§ 2, 3, 5, 1-21-2014)

Editor's note— Chart. Ord. No. 26, §§ 2—5, adopted Jan. 21, 2014, repealed the former § 1-203, and enacted a new § 1-203. The former § 1-203 pertained to President of the Council and Acting President and derived from original codification.

Note— At the discretion of the editor, the provisions of Chart. Ord. No. 26 §§ 2 and 3, pertaining to the President of the Council have been codified as § 1-203, above. Provisions of § 4 pertaining to the Acting President of the Council have been codified as 1-203.1, below.



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Council Action Form

Action Form

Committee of the Whole Item No

Council Item No.

Committee of the Whole I Date

Council Date

Action Item Summary

Submission Date *

Insert Date Submitting

Submitted by: *

Committee/Department: *

Action Item Type *

☐ Ordinance

☐ Agreement

☐ Resolution

☐ Discussion

☐ Presentation

☐ Other

Recommendation: *

Details *

Financial Impact

Amount of Request

Budgeted Item?

☐ Yes

☐ No

Budgeted Amount

Paying Fund/Account

Verification

skip this

ARTICLE 2. - GOVERNING BODY

Sec. 1-201. - Governing Body.

The Governing Body shall consist of a Mayor and eight Councilmembers, all of whom shall be elected in the manner provided by Charter Ordinance No. 5, as set out in Chapter 6 and Appendix A of this Code.

(Code 1986)

Sec. 1-202. - Mayor; Powers and Duties.

The Mayor shall:

- (a) Preside at all meetings of the Governing Body;
- (b) Have the tie-breaking vote on all questions when the members present are equally divided;
- (c) Have the superintending control of all officers elected or appointed;
- (d) Take care that the ordinances of the City are complied with;
- (e) Sign the commissions and appointments of all officers elected or appointed;
- (f) Endorse the approval of the Governing Body on all official bonds;
- (g) From time to time communicate to the City Council such information and recommend such measures as he or she may deem advisable;
- (h) Have the power to approve or veto any ordinance as the laws of the state shall prescribe; and
- (i) Sign all orders and drafts drawn upon the City Treasurer for money.

(Code 1977, § 1-102; Code 1986)

Note— For authority to remove any appointed officer see sections 1-302:306.

Sec. 1-203. - President of the Council.

- (a) Beginning on May 1, 2014, there shall be a President of the Council who shall serve a one-year term and who shall be selected in accordance with the following procedure. At the first Council meeting in May of each year, nominations shall be made and an election shall be held not later than the second Council meeting in May. Once the nominations are made, a brief five-minute speech will be allowed from each candidate. Upon election by the majority of a quorum present, the President shall be elected for the next term. This process will be repeated annually each May.
- (b) The President of the Council shall have the following duties:
 - (1) Preside at meetings of the City Council in the absence of the Mayor while retaining all the privileges of a Councilmember;
 - (2) Preside at ~~meetings of the Committee of the Whole~~Council Workshops. Council Representatives (both Junior and Senior) shall present items at the Council Workshops, except for discussion of a specific topic which falls under their assigned service area purview of the (i.e. Administration, Public Works, Public Safety or Finance) Committees, during which discussion the Committee Chair shall preside;

- (3) Participate in meetings or events on behalf of the Mayor when the Mayor cannot attend due to a schedule conflict; and
- (4) Advise and consult with City staff when an urgent issue arises and the Mayor cannot be reached in a reasonable period of time after attempts to reach the Mayor have been made.

(Chart. Ord. No. 26, §§ 2, 3, 5, 1-21-2014)

Editor's note— Chart. Ord. No. 26, §§ 2—5, adopted Jan. 21, 2014, repealed the former § 1-203, and enacted a new § 1-203. The former § 1-203 pertained to President of the Council and Acting President and derived from original codification.

Note— At the discretion of the editor, the provisions of Chart. Ord. No. 26 §§ 2 and 3, pertaining to the President of the Council have been codified as § 1-203, above. Provisions of § 4 pertaining to the Acting President of the Council have been codified as 1-203.1, below.

Sec. 1-203.1 - Acting President of the Council.

In the absence of both the Mayor and the President of the Council at a meeting of the Council, the Council shall elect one of its members to serve as Acting President of the Council who shall preside at the meeting. While presiding at a meeting of the Council, the Acting President of the Council shall retain all the privileges of a Councilmember.

(Chart. Ord. No. 26, § 4, 1-21-2014)

Sec. 1-204. - Administrative Powers.

The Governing Body may designate whether the administration of a policy or the carrying out of any order shall be performed by a committee, an appointive officer, or the Mayor. If no administrative authority is designated it shall be vested in the Mayor.

(Code 1986)

Sec. 1-205. - Meetings.

The regular meetings of the Governing Body shall be held on the third Monday of each month at 7:00 p.m. in the Council Chambers of the Roeland Park City Hall, 4600 W. 51st Street, Roeland Park, Kansas, or at such other location as may be designated in a notice of meeting. In case the third Monday of any month falls on a holiday, the regular meeting shall be held on the next secular day thereafter that is not a legal holiday.

(Ord. 771, § 1; Code 2007; Ord. No. 900, § 1, 11-17-2014)

Sec. 1-206. - Special Meetings.

Special meetings of the Governing Body shall be called by the Mayor at any time upon written request of not fewer than three members of the City Council.

(Ord. 786, § 1; Code 2007)

State Law reference— K.S.A. 14-111.

Sec. 1-207. - Adjourned Meetings.

Regular or special meetings may be adjourned by the Governing Body for the purpose of finishing business begun at any meeting to a time certain to be held at the same place from which the meeting was adjourned or such other location within the City which shall be designated at time of adjournment.

(Code 1986)

Sec. 1-208. - Quorum.

At all meetings of the Council, a majority of the Councilmembers elect shall constitute a quorum to do business, but a minority may adjourn from day to day and may compel the attendance of absentees by a fine not exceeding \$10.00 for each offense unless a reasonable excuse be offered.

(Code 1977, 1-103)

State Law reference— K.S.A. 14-111.

Sec. 1-209. - Compensation.

- (a) The Mayor shall receive a salary of \$510.00 per month for his or her services. Each Councilmember shall receive a salary of \$425.00 per month for his or her services.
- (b) The Mayor or any Councilmember may elect to receive monthly compensation in amounts less than the amounts set forth in this section. Such election may be made by the Mayor or any Councilmember irrespective of any election made by any other member of the Governing Body.
- (c) Any election made pursuant to subsection (b) shall be effective beginning the pay period following the submission of a written request therefore, and shall remain in effect for a period of one year or the end of that Governing Body member's term of office, whichever occurs first. If, at the expiration of any such period, the Governing Body member does not renew such election in writing, the Governing Body member shall automatically be compensated in the monthly amount specified in this section.

(Ord. No. 852, §§ 1—4)

Sec. 1-210. - Expenses.

Members of the Governing Body shall be reimbursed for all expenses incurred in the performance of their official duties. However, no expense shall be reimbursed until an itemized accounting shall have been presented and approved by the Governing Body in a regular meeting of the Council.

(Code 1986)

Sec. 1-211. - Incorporating Code of Procedure for Kansas Cities.

There is hereby incorporated by reference for the purpose of regulating Governing Body procedures, that certain standard code known as the "Code of Procedure for Kansas Cities, Second Edition," prepared and published in pamphlet form by the League of Kansas Municipalities, Topeka, Kansas, save and except such sections as are hereafter modified or changed, such incorporation being authorized by

K.S.A. 12-3009 through 12-3012, inclusive, and K.S.A. 12-3301 and 12-3302, as amended. At least one copy of said Code of Procedure for Kansas Cities shall be marked or stamped "Official Copy as Adopted by Ordinance No. 899," with all sections or portions thereof intended to be changed clearly marked to show any such change, and to which shall be attached a copy of this ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable hours. The City Attorney, Police Department, Municipal Judge and all administrative departments of the City charged with enforcement of the ordinance shall be supplied, at the cost of the City, such number of official copies of such Code of Procedure for Kansas Cities similarly marked, as may be deemed expedient.

(Ord. No. 899, § 1, 9-22-2014)

Editor's note— Ord. No. 899, § 1, adopted September 22, 2014, repealed the former § 1-211, and enacted a new § 1-211 as set out herein. The former § 1-211 pertained to rules and order of business and derived from Ord. No. 872 § 1.

Sec. 1-212. - Same; Amendment to Section 7.

Section 7 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Public Comment. The Governing Body may by resolution adopt guidelines for the consideration of public comment at meetings of the City Council and the Committee of the Whole.

(Ord. No. 899, § 2, 9-22-2014)

Sec. 1-213. - Same; Amendment to Section 21.

Section 21 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Motion to Refer; Motion to Table; Motion to Take From Table. If the Governing Body deems it appropriate, it may refer an ordinance, resolution, contract, or any other matter back to staff, committee, board, or other appropriate location for further review and consideration. A Motion to Refer may or may not contain a time certain for the item to be returned to the Governing Body. A pending question may also be tabled. A Motion to Table is non-debatable. A Motion to Table may or may not contain a time certain for the item to be returned to the Governing Body; however, once tabled, the question shall not be discussed until a Motion to Take From Table is passed. A Motion to Take From Table is non-debatable.

(Ord. No. 899, § 3, 9-22-2014)

Sec. 1-214. - Same; Amendment to Section 33.

Section 33 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Same; Ordinary Ordinance. The adoption of an ordinary ordinance requires five (5) affirmative votes of the Council.

(Ord. No. 899, § 4, 9-22-2014)

Sec. 1-215. - Same; Amendment to Section 35.

Section 35 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Same; Ordinary Ordinance; Mayor's Veto. The Mayor may veto any ordinance passed by the Council on or before the next regularly scheduled meeting with the exception of ordinances on which the Mayor casts the deciding vote and appropriation ordinances. Ordinances not signed or vetoed by the Mayor take effect without the Mayor's signature. Any ordinance vetoed by the Mayor may be passed over the veto by a vote of six (6) councilmembers. The President of the Council, acting in the absence of the Mayor, shall have no power to sign or veto ordinances.

(Ord. No. 899, § 5, 9-22-2014)

Sec. 1-216. - Same; Amendment to Section 37.

Section 37 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Same; Charter Ordinance. The adoption of a charter ordinance requires six (6) affirmative votes of the Governing Body. The Mayor is a member of the Governing Body and shall vote on a charter ordinance, but has no power to veto a charter ordinance.

(Ord. No. 899, § 6, 9-22-2014)

Sec. 1-217. - Same; Addition to Code of Procedure for Kansas Cities (~~Standing Committees of the City Council~~Council Representatives for Service Areas).

The following shall be an addition to the Code of Procedure for Kansas Cities:

Council Representatives for Service Areas~~Standing Committees of the City Council. The standing committees shall consist of a~~All members of the City Council shall serve as service area representatives. Two members shall be appointed annually each May to serve one-year terms as ~~chairperson and vice chairperson~~ Senior and Junior service area representatives of each standing committee for the following year. The first Council position listed on the schedule below shall hold the Senior position ~~be chairperson~~ thereof, and the second Council position listed shall hold the Junior position ~~be vice chairperson~~. Service Area representation Committee membership shall rotate annually each May in accordance with the schedule set forth below. ~~No Councilmember shall serve as Chair of the same committee in succeeding years.~~The following shall be the standing service areas~~committees~~:

Administrative~~Committee~~

Finance~~Committee~~

Safety~~Committee~~

Public Works~~Committee~~

Each Council position has been assigned a number for purposes of Service Area Representative ~~Committee chair~~ assignments. ~~Committee chair a~~Appointments will change on an eight-year rotation schedule according to the following schedule:

Ward	Term Expiring	Position
1	2015	1
1	2017	2

2	2017	3
2	2015	4
3	2017	5
3	2015	6
4	2017	7
4	2015	8

Committee Service Area	Year 1 (2011)	Year 2 (2012)	Year 3 (2013)	Year 4 (2014)
(1)	2-6	6-3	3-5	5-4
(2)	1-5	5-2	2-8	8-3
(3)	4-8	8-1	1-7	7-2
(4)	3-7	7-4	4-6	6-1

Committee Service Area	Year 5 (2015)	Year 6 (2016)	Year 7 (2017)	Year 8 (2018)
(1)	4-8	8-1	1-7	7-2
(2)	3-7	7-4	4-6	6-1
(3)	2-6	6-3	3-5	5-4
(4)	1-5	5-2	2-8	8-3

Whoever is elected to fill that member's seat will take the position that the outgoing member had in the rotation. At the end of the rotation after year 8, the rotation schedule will start over (with the ~~committee~~ assignments being the same as for year 1).

(Ord. No. 899, § 7, 9-22-2014)

Sec. 1-218. - Same; Deletions from Code of Procedure for Kansas Cities.

Sections 36, 38 and 41 of the Code of Procedure for Kansas Cities are hereby deleted in their entirety.

(Ord. No. 899, § 8, 9-22-2014)

Sec. 1-219. - Same; Amendment to Section 23.

Section 23 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Motion to Call the Previous Question. A Motion to Call the Previous Question is not debatable and, if passed by a majority of the City Council present and voting at a meeting, calls for an immediate vote on the substantive motion. This motion requires a vote.

(Ord. No. 900, § 2, 11-17-2014)

Sec. 1-220. - Same; Amendment to Section 27.

Section 27 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Form of Vote. All votes shall be by voice vote, a "show of hands," or a roll call vote. No vote shall be by secret ballot.

(Ord. No. 900, § 3, 11-17-2014)

Sec. 1-221. - Same; Amendment to Section 42.

Section 42 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Rules. For those matters not covered by these rules, the procedure shall be as decided by a majority vote of the City Council. These rules may be amended after their adoption by a subsequent ordinance amending the specific rules as identified in the amending ordinance. Such ordinance amends the adopting ordinance.

(Ord. No. 900, § 4, 11-17-2014)

Sec. 1-222. - Same; Addition to Code of Procedure for Kansas Cities (Point of Order; Appeal).

The following shall be an addition to the Code of Procedure for Kansas Cities:

Point of Order; Appeal. When a member of the Governing Body believes that any person is violating one of these rules of procedure or any procedural guidelines adopted pursuant to section 7 of these rules of procedure, or any amendments thereto, he or she may raise a Point of Order, thereby calling upon the Chair of the meeting for a ruling and an enforcement of the rules. Any two members of the

Governing Body may appeal from the decision of the Chair on a Point of Order. By one member taking the appeal and the second member seconding it, the question is taken from the Chair and vested in the Governing Body for final decision. The question on an Appeal is whether the ruling of the Chair shall be upheld. The Chair does not vote on an Appeal. An Appeal is not debatable, and a majority or tie vote sustains the ruling of the Chair.

(Ord. No. 900, § 5, 11-17-2014)

Item Number: Ordinances and Resolutions:- IX.-
 A.
Committee 11/16/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 11/12/2015
Submitted By: Jennifer Jones-Lacy, Assistant City Administrator
Committee/Department: Admin.
Title: **Public Hearing: Ordinance 923 - AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS APPROVING AN AMENDED DISTRICT PLAN FOR REDEVELOPMENT DISTRICT NO. 2 AND AN AMENDED REDEVELOPMENT PLAN FOR AMENDED PROJECT AREA 2D.**
Item Type: Ordinance

Recommendation:

To approve:

Ordinance 923 - AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS APPROVING AN AMENDED DISTRICT PLAN FOR REDEVELOPMENT DISTRICT NO. 2 AND AN AMENDED REDEVELOPMENT PLAN FOR AMENDED PROJECT AREA 2D.

Details:

Gary Anderson with Gilmore and Bell will be on hand to provide an overview of the changes to the boundaries for TIF 2. This change does not extend the expiration date of the TIF but combines area 2D and 2B into one consolidated district.

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
 Ordinance 923	Ordinance

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
CITY OF ROELAND PARK, KANSAS
HELD ON NOVEMBER 16, 2015**

The governing body met in regular session at the usual meeting place in the City of Roeland Park, Kansas, at 7:00 p.m., the following members being present and participating, to-wit:

Mayor Marquardt, Councilmembers Fast, McNeil, Janssen, Rhoades, Thompson, Kellerman, Poppa, Kelly

Absent: _____

The Mayor declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

The matter of holding a public hearing regarding amending the district plan for Redevelopment District No. 2 and to amend the 2009 Amended Redevelopment Plan to merge Project Area 2B into Project Area 2D and to finance additional redevelopment project costs within Amended Project Area 2D by an Amended Redevelopment Plan for Amended Project Area 2D (the "Amended Project Area 2D Plan") pursuant to the TIF Act within the City came on for consideration and was discussed. The Mayor opened the public hearing.

[INSERT MINUTES RELATED TO PUBLIC HEARING]

The public hearing was closed.

Thereupon, Councilperson _____ presented and moved for adoption of an Ordinance _____ entitled:

**AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF
ROELAND PARK, KANSAS APPROVING AN AMENDED DISTRICT PLAN
FOR REDEVELOPMENT DISTRICT NO. 2 AND AN AMENDED
REDEVELOPMENT PLAN FOR AMENDED PROJECT AREA 2D.**

Councilperson _____ seconded the motion for adoption of the Ordinance. Thereupon, the Ordinance _____ was read and the question being put to a roll call vote, the vote thereon was as follows:

Aye: _____.

Nay:

* * * * *

(Other Proceedings)

* * * * *

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Roeland Park, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

Clerk

(Published in The Legal Record on November ____, 2015)

ORDINANCE NO. 923

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS APPROVING AN AMENDED DISTRICT PLAN FOR REDEVELOPMENT DISTRICT NO. 2 AND AN AMENDED REDEVELOPMENT PLAN FOR AMENDED PROJECT AREA 2D.

WHEREAS, K.S.A. 12-1770 et seq., (the “Act”), provides for the creation of redevelopment districts and the approval of redevelopment plans by cities in Kansas. The City of Roeland Park, Kansas (the “City”) established Redevelopment District No. 2 by Ordinance No. 566 passed by the City Council of the City on January 29, 1992; and

WHEREAS, the legal description of Redevelopment District No. 2 was amended by Ordinance No. 745 on December 17th, 2003, to remove certain real property from Redevelopment District No. 2 and the removal of certain real property from Redevelopment District No. 3 and the addition of the areas so removed to Redevelopment District No. 1; and

WHEREAS, a Redevelopment Plan (the “2001 Redevelopment Plan”) for Project Area 2D of Redevelopment District No. 2 (“Project Area 2D”) was prepared in consultation with the Roeland Park Planning Commission. On November 13, 2001, the Roeland Park Planning Commission found that the Redevelopment Plan was consistent with the comprehensive general plan for the development of the City; and

WHEREAS, on December 19, 2001 the City Council of the City passed Ordinance No. 709 approving the 2001 Redevelopment Plan; and

WHEREAS, the City prepared an Amended Redevelopment Plan (the “2009 Amended Redevelopment Plan”) for Project Area 2D; and

WHEREAS, the Governing Body adopted Resolution No. 592 on September 8, 2009 calling for a public hearing considering the adoption of the 2009 Amended Redevelopment Plan to be held by the Governing Body on October 5, 2009. Notice of a public hearing on adoption of the 2009 Amended Redevelopment Plan was given as required by the Act. A public hearing on adoption of the 2009 Amended Redevelopment Plan was conducted on October 5, 2009. On October 5, 2009 the City passed Ordinance No. 709 approving the 2009 Amended Redevelopment Plan; and

WHEREAS, on September 21, 2015 the City Council is expected to remove Project Area 2A from Redevelopment District No. 2 by Ordinance No. 920; and

WHEREAS, the City proposes to amend the district plan for Redevelopment District No. 2 and to amend the 2009 Amended Redevelopment Plan to merge Project Area 2B into Project Area 2D and to finance additional redevelopment project costs within Amended Project Area 2D by an Amended Redevelopment Plan for Amended Project Area 2D (collectively, the “Amended Project Area 2D Plan”); and

WHEREAS, the Amended Project Area 2D Plan does not alter the current exterior boundaries of Redevelopment District No. 2 and will not extend the current expiration of TIF for Amended Project Area 2D beyond its current expiration of December 18, 2021; and

WHEREAS, the governing body of the City has heretofore, pursuant to Resolution No. 645 adopted by the governing body on September 21, 2015, called for a public hearing under the provisions of the Act in order to determine whether it is advisable to adopt the Redevelopment Plan; and

WHEREAS, a public hearing was held this date, after due published, delivered and mailed notice in accordance with the provisions of the Act;

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS:

SECTION ONE: The Amended Project Area 2D Plan in the form presented to and reviewed by the City at this meeting (a copy of which shall be filed in the official records of the City) is hereby adopted for use in the Redevelopment District No. 2.

SECTION TWO: The governing body of the City finds and determines that the Redevelopment Plan does not require a relocation assistance plan under the Act since no relocation assistance will be provided under the Amended Project Area 2D Plan.

SECTION THREE: The Mayor, City Administrator, City Clerk and other officials and employees of the City, including the City Attorney and City's Financial Advisor and Bond Counsel, are hereby authorized and directed to take such other actions as may be appropriate or desirable to accomplish the purposes of this Ordinance.

SECTION FOUR. All notices requires by the Act were properly given.

SECTION FIVE: This Ordinance shall take effect and be in force from and after its passage by the Governing Body, and its publication once in the official City newspaper.

PASSED by no less than two-thirds members-elect of the Governing Body this 16th day of November, 2015.

SIGNED by the Mayor on November 16, 2015.

Mayor

(SEAL)

City Clerk

EXHIBIT A

**MAP OF REDEVELOPMENT DISTRICT NO. 2
(as amended)**



EXHIBIT B

LEGAL DESCRIPTION OF REDEVELOPMENT DISTRICT NO. 2 (as amended)

Legal Description of Redevelopment District No. 2

A Redevelopment area all within the City of Roeland Park, Johnson County, Kansas, and all within the area designated as an Enterprise Zone by Resolution No. 318 dated August 30, 1989, and being a part of Section 4, Township 12 South, Range 25 East, more particularly described as follows: Beginning at the Northwest corner of Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas, said point also being on the South Right-of-Way Line of 51st Street and the East Right-of-Way line of Roe Avenue; thence easterly along the North line of Lot 1 and Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE, said line also being the South Right-of-Way Line of 51st Street to the Northeast corner of Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE, said point also being on the West Right-of-Way Line of Granada Street; thence South along the East line of Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE and the West Right-of-Way line of Granada Street, to the Southeast corner of Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE, said point also being on the North Right-of-Way line of Sycamore Street; thence West along the South line of Lot 2 and Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE and the North Right-of-Way line of Sycamore Street to the Southwest corner of Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE, said point also being on the East Right-of-Way line of Roe Avenue; thence South along the West line of Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE and Lot 18 of Block 19 of SOUTHRIDGE, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas, and the East Right-of-Way line of Roe Avenue to the Southwest corner of Lot 18, Block 19, said point also being the Northwest corner of Lot 1, ROE PROPERTIES, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas; thence South along the west line of Lot 1 and Lot 2, ROE PROPERTIES to the Southwest corner of Lot 2, of said ROE PROPERTIES; thence East along the South line of Lot 2 of said ROE PROPERTIES, and its Easterly prolongation, said line also being the North Right-of-Way line of 52nd Street Terrace, to the Southwest corner of Lot 10, Block 18 of said SOUTHRIDGE; thence North along the West line of Blocks 18 and 12 of said SOUTHRIDGE, said line also being the East Right-of-Way line of Granada Street, to the Northwest corner of Lot 10, Block 12 of said SOUTHRIDGE; thence Easterly along the North line of Lots 10, 11, 12, and 13, Block 12 of said SOUTHRIDGE, said line also being the South Right-of-Way line of 51st Street (platted "Santa Fe Trail Drive") to the Northeast corner of said Lot 13; thence Northerly to the Southeast corner of ROELAND PARK CITY HALL CONDOMINIUMS, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas, said point also being on the North Right-of-Way line of 51st Street; thence Northerly along the East line of said ROELAND PARK CITY HALL CONDOMINIUMS to the Northeast corner of said ROELAND PARK CITY HALL CONDOMINIUMS, said point also being the most Southeasterly corner of Lot 15, Block 9 of said SOUTHRIDGE; thence Northerly along the East line of Lots 15, 16 and 17, Block 9 of said SOUTHRIDGE to the Northeast corner of Lot 17; thence Northeasterly along the Southeasterly line of Lots 21, 22, 23, and 24 and its Northeasterly prolongation to a point on the West line of Lot 10, Block 2 of said SOUTHRIDGE, said point also being on the East Right-of-Way line of Southridge Drive; thence Northwesterly and Northerly along the Westerly line of Lots 10, 11, 12, 13, 14, 15, 16, and Lots 2 and 1 of Block 2 of said SOUTHRIDGE and along the Easterly Right-of-Way lines of Southridge Drive and Roe Lane (platted "Roe Avenue") to the Northwest corner of Lot 1, Block 2 of said SOUTHRIDGE; thence continuing Northerly along the East Right-of-Way line of said Roe Lane and the West line of Block 1 of said SOUTHRIDGE and the West line of Lots 13, 12, 11, and 10 of BEERS' THIRD ADDITION to its intersection with the North Right-of-Way line of West 48th Street (sometimes referred to as "Venture Lane") and its Easterly projection;

thence Westerly and Southwesterly along the North Right-of-Way line of said West 48th Street and its Easterly projection, said line also being the South line of the Roeland Park City Park, to its intersection with the Easterly Right-of-Way line of 18th Street Expressway, as now established; thence Westerly to the intersection of the West right-of-way line of said 18th Street Expressway and the North right-of-way line of Skyline Drive, as now established; thence West along the North Right-of-Way line of said Skyline Drive a distance of 201.98 feet, to a point curvature; thence West and Northwesterly along the North right-of-way of said Skyline Drive, on a curve to the right having a radius of 155 feet, a central angle of 5°33'12", a distance of 15.02 feet; thence South and perpendicular to the North Right-of-Way line of said Skyline Drive a distance of 60.73 feet, to a point on the South Right-of-Way line of said Skyline Drive; thence East along the South Right-of-Way line of said Skyline Drive to its intersection with the Westerly Right-of-Way line of said 18th Street Expressway; thence Southeasterly and Southerly along the Westerly Right-of-Way line of said 18th Street Expressway, to its intersection with the North Right-of-Way line of 50th Street Terrace as now established; thence East along said North Right-of-Way line and its Easterly prolongation, to the Easterly Right-of-Way line of said 18th Street Expressway; thence Southwesterly and Southerly along said Easterly Right-of-Way and the East Right-of-Way line of said Roe Avenue to the Point of Beginning.

Legal Description of Project Area 2C

The west 100 feet of Lot 18 of Block 19, SOUTHRIDGE and Lot 1 and Lot 2, ROE PROPERTIES.

Legal Description of Amended Project Area 2D

ROELAND PARK CITY HALL CONDOMINIUMS; Lots 15 through 24 of Block 9, SOUTHRIDGE; Parts of Lot 1 and Lot 2 of Block 10, SOUTHRIDGE not included in the Final Plat of QUIKTRIP 174; QUIKTRIP 174; and Lots 1 through 5 of ROE LANE SUBDIVISION.

Item Number: Ordinances and Resolutions:- IX.-
B.
Committee Meeting Date: 11/16/2015



City of Roeland Park Action Item Summary

Date: 10/19/2015
Submitted By: Michael Rhoades
Committee/Department: Admin.
Title: **Ordinance 924 AN ORDINANCE RELATING TO ANIMAL CONTROL AND REGULATION; AMENDING AND REPEALING EXISTING SECTION 2-119 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.**
Item Type: Ordinance

Recommendation:

To approve

Ordinance 924 – AN ORDINANCE RELATING TO ANIMAL CONTROL AND REGULATION; AMENDING AND REPEALING EXISTING SECTION 2-119 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.

Details:

Remove (A special permit for four or more dogs or four or more cats may only be approved by the City Council).

Add (Those persons who have received City Council approval to keep more than three dogs or more than three cats prior to October 19, 2015 shall be exempt from the requirement to only have a maximum of three dogs or three cats. This shall only apply to the animals that the variance states. This exemption shall no longer apply if a special permit is not renewed, suspended or revoked as hereinafter provided.)

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description		Type
	Ordinance 924 final	Cover Memo
	animal ordinance changes	Cover Memo

ORDINANCE NO. 924

AN ORDINANCE RELATING TO ANIMAL CONTROL AND REGULATION; AMENDING AND REPEALING EXISTING SECTION 2-119 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.

**BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK,
KANSAS:**

SECTION 1. Existing Section 2-119 of the Code of the City of Roeland Park, Kansas is hereby amended to read as follows:

2-119. KEEPING LARGE NUMBERS OF ANIMALS; SPECIAL PERMIT.

- (a) No person or household shall own or harbor more than two dogs of six months of age or older or more than one litter of puppies, or more than two cats of more than six months of age or more than one litter of kittens, or engage in the commercial business of breeding, buying, selling, trading, training or boarding cats or dogs, or both cats and dogs, without first having obtained a special permit from the City. A special permit for a third dog or a third cat may be approved administratively by the City Clerk. The fee for such special permit, or any renewal thereof, shall be \$100.00. No special permit shall be issued until an inspection certificate has been issued by the Animal Control Officer certifying approval of the premises and compliance with the applicable laws of the City. Thirty (30) days after notifying neighbors, if the City Clerk has not received any protest concerning the keeping of the animals for which the special permit is being applied for, the City Clerk shall issue a special permit. If two or more complaints are received, the special permit request shall go before the City Council. The City shall not allow more than three dogs or three cats per residence. Those persons who have received City Council approval to keep more than two dogs or more than two cats prior to December 31, 2003 shall be exempt from the requirement to pay such special permit fee, or any renewal thereof; provided, however, that this exemption shall no longer apply if a special permit is not renewed, is suspended or is revoked as hereinafter provided. Those persons who have received City Council approval to keep more than three dogs or more than three cats prior to November 16, 2015 shall be exempt from the limitation to have a maximum of three dogs or three cats. This shall only apply to the specific animals for which the special permit was issued. This exemption shall no longer apply if special permit is not renewed, is suspended or is revoked.
- (b) Special permits must be renewed annually. No special permit shall be issued until an inspection certificate has been issued by the Animal Control Officer certifying approval of the premises and compliance with

the applicable laws of the City. After notifying neighbors, if the City Clerk has not received any protest concerning the keeping of the animals for which the special permit was issued, the City Clerk may issue a renewal of an existing special permit at the same location without any report from the Animal Control Officer. If the Animal Control Officer finds that the holder of any special permit is maintaining the facility in a manner detrimental to the health, safety or peace of mind of any person residing in the immediate vicinity, he or she shall report such fact to the City Clerk, and the special permit shall not be renewed except after a public hearing before the City Council.

- (c) The Animal Control Officer or any law enforcement officer shall have the right to inspect any premises licensed under this section at any reasonable time. The application for a special permit shall be deemed to constitute consent to such entry and inspection. Should the applicant or any person having control of the property refuse access to the property for an inspection, the Animal Control Officer or law enforcement officer may seek an administrative search warrant.
- (d) The City Council may refuse to renew, may suspend or may revoke a special permit if, following a public hearing, it finds any of the following:
 - (1) The premises are being maintained in violation of any applicable law of the State of Kansas, or of the City.
 - (2) The premises are being maintained so as to be a public nuisance.
 - (3) The premises are being maintained so as to be detrimental to the health, safety or peace of mind of persons residing in the immediate vicinity.
- (e) This section shall not apply to and will not be construed to require a special permit for a licensed veterinarian to operate an animal hospital.

SECTION 2. Existing Section 2-119 is hereby repealed.

SECTION 3. This ordinance shall take effect upon its publication in the official City newspaper.

PASSED by the City Council this 16th day of November, 2015. APPROVED by the Mayor.

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

APPROVED AS TO FORM

Neil R. Shortlidge, City Attorney

Sec. 2-119. - Keeping Large Numbers of Animals; Special Permit.

(a)

No person or household shall own or harbor more than two dogs of six months of age or older or more than one litter of puppies, or more than two cats of more than six months of age or more than one litter of kittens, or engage in the commercial business of breeding, buying, selling, trading, training or boarding cats or dogs, or both cats and dogs, without first having obtained a special permit from the City. A special permit for a third dog or a third cat may be approved administratively by the City Clerk. ~~A special permit for four or more dogs or four or more cats may only be approved by the City Council.~~ The fee for such special permit, or any renewal thereof, shall be \$100.00. No special permit shall be issued until an inspection certificate has been issued by the Animal Control Officer certifying approval of the premises and compliance with the applicable laws of the City. Thirty (30) days after notifying neighbors, if the City Clerk has not received any protest concerning the keeping of the animals for which the special permit is being applied for, the City Clerk shall issue a Special Permit. If any protest is received, no permit shall be issued. The City does not allow more than three dogs or three cats per residence. Those persons who have received City Council approval to keep more than two dogs or more than two cats prior to December 31, 2003 shall be exempt from the requirement to pay such special permit fee, or any renewal thereof; provided, however, that this exemption shall no longer apply if a special permit is not renewed, suspended or revoked as hereinafter provided. Those persons who have received City Council approval to keep more than three dogs or more than three cats prior to November 16, 2015 shall be exempt from the requirement to only have a maximum of three dogs or three cats. This shall only apply to the animals that the variance states. This exemption shall no longer apply if a special permit is not renewed, suspended or revoked as hereinafter provided.

(b)

Special permits must be renewed annually. No special permit shall be issued until an inspection certificate has been issued by the Animal Control Officer certifying approval of the premises and compliance with the applicable laws of the City. After notifying neighbors, if the City Clerk has not received any protest concerning the keeping of the animals for which the special permit was issued, the City Clerk may issue a renewal of an existing special permit at the same location without any report from the Animal Control Officer. If the Animal Control Officer finds that the holder of any special permit is violating any law of the City, or is maintaining the facility in a manner detrimental to the health, safety or peace of mind of any person residing in the immediate vicinity, he or she shall report such fact to the City Clerk, and the special permit shall not be renewed except after a public hearing before the City Council.

(c)

The Animal Control Officer or any law enforcement officer shall have the right to inspect any premises licensed under this section at any reasonable time. The application for a special permit shall be deemed to constitute consent to such entry and inspection.

(d)

The City Council may refuse to renew, suspend or revoke a special permit if, following a public hearing, it finds any of the following:

(1)

The premises are being maintained in violation of any applicable law of the State of Kansas, or of the City.

(2)

The premises are being maintained so as to be a public nuisance.

(3)

The premises are being maintained so as to be detrimental to the health, safety or peace of mind of persons residing in the immediate vicinity.

(e)

This section shall not apply to and will not be construed to require a special permit for a licensed veterinarian to operate an animal hospital.

Item Number: Ordinances and Resolutions:- IX.-
 C.
Committee 11/16/2015
Meeting Date:



**City of Roeland Park
Action Item Summary**

Date: 11/12/2015
Submitted By: Staff
Committee/Department: Admin.
Title: **Charter Ordinance 30 - A CHARTER ORDINANCE EXEMPTING
THE CITY OF ROELAND PARK, KANSAS FROM THE
PROVISIONS OF K.S.A. 12-16,128, RELATING TO MAYORAL
APPOINTMENTS.**
Item Type: Ordinance

Recommendation:

To approve
CHARTER Ordinance NO. 30
**A CHARTER ordinance EXEMPTING THE CITY OF ROELAND PARK, KANSAS FROM
THE PROVISIONS OF K.S.A. 12-16,128, relating to mayoral appointments.**

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description



Charter Ordinance 30

Type

Cover Memo

CITY OF ROELAND PARK, KANSAS

CHARTER ORDINANCE NO. 30

**A CHARTER ORDINANCE EXEMPTING THE CITY OF ROELAND PARK,
KANSAS FROM THE PROVISIONS OF K.S.A. 12-16,128, RELATING TO
MAYORAL APPOINTMENTS.**

**BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND
PARK, KANSAS:**

SECTION 1. The Governing Body hereby exempts the City of Roeland Park, Kansas from the provisions of K.S.A 12-16,128, a statute that is applicable to the City but not uniformly applicable to all cities.

SECTION 2. This Charter Ordinance shall be published once each week for two consecutive weeks in the official City newspaper.

SECTION 3. This Charter Ordinance shall take effect sixty-one (61) days after final publication unless a sufficient petition for a referendum is filed, requiring a referendum to be held on the ordinance as provided in Article 12, Section 5 of the Constitution of the State of Kansas, in which case this Charter Ordinance shall become effective upon approval by a majority of the electors voting thereon.

PASSED by the Governing Body, not less than two-thirds of the members-elect voting in favor thereof, this 16th day of November, 2015.

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

APPROVED AS TO FORM:

Neil R. Shortlidge, City Attorney